



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, January 13, 2016, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioner Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Murphy, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioners Schneider (1)

INVOCATION

Reverend, Dr Jimmie L. Daniels, Pastor of the Peoples Baptist Church in Chicago, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Billy Joe Mills, Attorney with Firm Equity
3. Ben Kailin, Attorney with Firm Equity
4. Johnathan Terrasi, Concerned Citizen

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**16-0034
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE MEMORY OF MICHAEL DePASQUALE

WHEREAS, Almighty God, in his infinite wisdom, called Michael DePasquale to eternal life on October 10, 2015; and

WHEREAS, Michael DePasquale was born on September 9, 1947 in Chicago; and

WHEREAS, Michael DePasquale honorably served in the United States Army; and

WHEREAS, Michael DePasquale, earned a Bronze Star and the Army Commendation Medal for meritorious achievement against hostile forces during the Vietnam War; and

WHEREAS, Michael DePasquale married the former Charlene Guzak on October 15, 1966 and together they raised three sons: Michael Jr., Mark and Mario in Lyons, Illinois; and

WHEREAS, Michael DePasquale was the proud grandfather of Michael, Piper, Maddox, Mia, Dominic and Marissa; and

WHEREAS, Michael DePasquale was a member of Iron Workers Local #1 and Crane Operators Local #150; and

WHEREAS, Michael DePasquale was a devoted baseball and basketball coach to hundreds of children in Lyons; and

WHEREAS, Michael DePasquale's life of service in the Armed Forces; the Cook County Labor movement; and as a beloved husband, father and coach serves as a shining example to all.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Forest Preserve District of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael DePasquale, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael DePasquale so that his memory may be so honored and ever cherished.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-0870
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE CAREER OF MARY JO HORACE

WHEREAS, after twenty-nine (29) years of dedicated service to the Bureau of Technology (BOT) Ms. Mary Jo Horace has retired from her position as Deputy Chief Information Officer and Director of Geographic Information Services (GIS) effective December 31, 2015; and

WHEREAS, early in her career she helped consolidate various IT resources under the Office of the President into what would eventually become the Bureau of Technology; and

WHEREAS, she helped to create the County's first department focused on providing desktop services to thousands of users; and

WHEREAS, her efforts to consolidate a large number of mid-range computers into a single system has helped reduce the cost of managing important judicial, financial, and property data, and has also simplified county-wide operations considerably; and

WHEREAS, she was a leader in the establishment, consolidation, and continued improvement of the Bureau of Technology Enterprise Program Management Office (EPMO) which has successfully managed hundreds of projects and requests for proposals that improved efficiency and cross-agency collaboration; and

WHEREAS, she has championed collaborative GIS in Cook County since the 1980's, and in 1996 was a leader in the procurement of the county-wide GIS system; and

WHEREAS, in September 2015, she was awarded the Dahlberg Distinguished Achievement Award by the Illinois Geographic Information Systems Association. This award is presented to an individual who has made a significant contribution to the development and advancement of geographic information systems; and

WHEREAS, under her direction Cook County's Department of Geographic Information Systems (GIS) was also honored this year with a Special Achievement in GIS Award for establishing an enterprise approach to GIS which provides a framework for County departments to collect data, share information, collaborate, and conduct cross-departmental analysis.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do recognize Mary Jo Horace for all that she has contributed to the Bureau of Technology and her efforts to ensure that Cook County is a technological leader; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mary Jo Horace as a means of communicating our appreciation for her service.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-0910
RESOLUTION**

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Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

ALBERT P. DYBICZ, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Albert P. Dybicz from our midst; and

WHEREAS, Albert P. Dybicz was the beloved husband of LaVerne (nee Carney) for 63 wonderful years; and

WHEREAS, Albert P. Dybicz was the dear father of Mary Grace (Carl F) Bator, Martin (Marygin) Dybicz, Joanne (Tom) Forkin, Vivian Swibel and Barbara (Ernie) Watts; and

WHEREAS, Albert P. Dybicz was the dear brother of Aloysius (Dolores) Dybicz, Virginia (Chuck) Wolniak, and the late Edward Dybicz; and

WHEREAS, Albert P. Dybicz was the fond brother-in-law of Barbara Stroden and Patricia Donovan; and

WHEREAS, Albert P. Dybicz was the cherished grandfather of fourteen grandchildren; and

WHEREAS, Albert P. Dybicz was the dear great-grandfather of seven great-grandchildren; and

WHEREAS, Albert P. Dybicz proudly answered the call of his country as a member of the United States Marine Corps, where he served the cause of freedom with courage and valor, and

WHEREAS, Albert P. Dybicz touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Albert P. Dybicz was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Albert P. Dybicz, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Albert P. Dybicz so that his memory may be so honored and ever cherished.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-0968
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF QUINTONIO LEGRIER

WHEREAS, on December 26, 2015, Quintonio LeGrier, an African American teenager, was tragically taken from his loved ones too soon as the result of a police-involved shooting; and

WHEREAS, Quintonio LeGrier was born in Chicago, Illinois on April 29, 1996 to Janet M. Cooksey and Antonio LeGrier; and

WHEREAS, Quintonio LeGrier, despite facing obstacles and challenges during his childhood through no fault of his own, was predicted to become a success story by those who knew him closely; and

WHEREAS, Quintonio LeGrier attended and graduated from Gwendolyn Brooks College Prep in 2013. Quintonio remained a straight A student throughout his years there and was regarded as a nice boy who kept his head in the books; and

WHEREAS, Quintonio LeGrier played baseball while in high school. His love for this sport birthed a love of running which led him to participate in running the Chicago Marathon in 2013 to raise money to help bring clean drinking water to children in Africa; and

WHEREAS, Quintonio LeGrier began attending Northern Illinois University in the fall of 2014, where he would study electrical engineering and was excelling academically; and

WHEREAS, Quintonio LeGrier was a young man with a good heart who was winning the battle to escape the often bleak future that so many other poor and vulnerable Cook County Citizens face; and

WHEREAS, the circumstances of Quintonio LeGrier's untimely death have sparked a difficult but necessary conversation about the use of force by Chicago police officers and the need for clear de-escalation procedures during crisis interventions by police officers generally.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners honor the life of Quintonio LeGrier and extend deepest sympathies and condolences to his family and friends.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

16-0971

Sponsored by: RICHARD R. BOYKIN and ROBERT STEELE, County Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE OF BETTIE RUTH JONES

WHEREAS, on December 26, 2015, Bettie Ruth Jones, a resident of West Garfield Park, lost her life as the result of a shooting by Chicago police officers that targeted another individual who resided in the same apartment building as her; and,

WHEREAS, Bettie Ruth Jones was born in Memphis, Tennessee on April 10, 1960; and,

WHEREAS, Bettie Jones was a devoted mother of five children, LaTasha, LaToya, Anthony, LaTish, and LaTonya, as well as a committed grandmother. Her children and her grandchildren grieve her sudden loss deeply; and,

WHEREAS, Bettie Jones was an African American woman, committed to her community and unafraid to speak out on matters related to police brutality, neighborhood violence, and workers' rights; and,

WHEREAS, Bettie Jones served her community as a beloved local crossing guard; and,

WHEREAS, Bettie Jones was a valued employee and a beloved co-worker at the Alpha Baking Company in Chicago; and,

WHEREAS, Bettie Jones attended many vigils for people killed in street violence and mourned every loss alongside her neighbors, only to lose her own life as the result of an act of senseless violence; and,

WHEREAS, the life of Bettie Jones mattered, and the tragic circumstances of her death must inspire a renewed commitment in all public officials to work for a safer, more just society;

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners honor the life of Bettie Jones and extend our deepest sympathies and condolences to her family and friends.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be deferred. The motion carried.

**16-0981
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS**

A RESOLUTION IN SUPPORT OF FOOD CHECKOUT DAY

WHEREAS, Food Checkout Day was established in the mid-1990's to recognize the connection between farmers and the safe, nutritious food source they cooperatively grow; and

WHEREAS, the Cook County Farm Bureau® (CCFB®) has celebrated Food Checkout Day by raising cash and food donations for Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) since 2001; and

WHEREAS, Food Checkout Day will again be celebrated at the Ronald McDonald House near Advocate Hope Children's Hospital; and

WHEREAS, since 2001 Cook County Farm Bureau® members have donated 400 hours; 69,919 pounds of food; contributed \$102,939 in cash donations; and 2,149 pounds of pop tabs to support Chicagoland's five Ronald McDonald Houses; and

WHEREAS, Cook County Farm Bureau® families and partners have donated enough food to feed almost 77,000 families; and

WHEREAS, RMHC®-CNI continues to care for families of children with complex medical issues by providing a “home away from home” to keep families together while their child is receiving medical treatment far from home; and

WHEREAS, every night, 153 families heal together because of the comfort, compassion, and community at the five (5) Ronald McDonald Houses and three (3) Ronald McDonald House family rooms; and

WHEREAS, Food Checkout Day recognizes the connection between farmers and the healthy and nutritious food they grow and care for; and

WHEREAS, the 46,000 members of the Cook County Farm Bureau® including 1,000 farmer members recognize the importance of producing a safe, nutritious food using environmentally sustainable practices; and

WHEREAS, Cook County farmers recognize the need for better access throughout Cook County to fresh food; and

WHEREAS, despite cash and non-perishable donations there is increased need at all five (5) of RMHC®-CNI Cook County houses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize Tuesday, February 9, 2016 as Food Checkout Day and salute the efforts of the Cook County Farm Bureau® and the Ronald McDonald House Charities® of Chicagoland and Northwest Indiana for their efforts to feed those individuals and families in need; and

BE IT FURTHER RESOLVED, that a suitable copy be tendered to the Ronald McDonald House Charities® of Chicagoland and Northwest Indiana and the Cook County Farm Bureau® for their efforts to feed those individuals and families in need.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

16-1014

Sponsored by: PETER N. SILVESTRI, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,

STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

CELEBRATING THE 800TH ANNIVERSARY OF THE DOMINICAN ORDER

WHEREAS, 800 years ago St. Dominic was inspired to raise up a new religious order to preach for the salvation of souls and to explore questions of the time that required a deeper understanding of the union between faith and reason; and

WHEREAS, the four pillars of Dominican life are preaching, prayer, study, and community; and

WHEREAS, over the course of eight centuries, the Dominican Order has encompassed theologians and philosophers, such as St. Albert and St. Thomas Aquinas; mystics, such as St. Catherine of Siena and Johannes (John) Tauler; artists, such as Fra Angelico and Michelangelo; humble saints, such as St. Martin de Porres and St. Agnes of Montepulciano; reformers, such as St. Antoninus and Pope Pius V; and prophetic preachers, such as St. Vincent Ferrer and Gustavo Gutierrez; and

WHEREAS, Dominican men and women have been on mission in the United States for more than two centuries. The initial move toward founding a Dominican province in the United States was made by Edward Dominic Fenwick, O.P., an American descendant of early Maryland colonists; and

WHEREAS, since its founding, the Order of Preachers has been associated with centers of learning. Dominican Sisters in the early 1900s attended colleges and universities in increasing numbers at home and abroad and began to establish colleges for young women. The Sinsinawa congregation opened St. Clara College in River Forest (later named Rosary College and then Dominican University), which granted its first bachelor's degree in 1904; and

WHEREAS, today more than 6,500 friars, 4,000 nuns, 35,000 active sisters, and 100,000 lay Dominicans are active in the Dominican Family, spanning more than 100 countries and 41 provinces and vicariates; and

WHEREAS, the twofold motto of the Order continues to be *Veritas*, in a world hungering for truth, and *Caritas*, the equally urgent need for human compassion and mercy; and

WHEREAS, in every age, Dominicans have tried to respond to the signs of the times, always conscious that every generation needs to hear afresh the message of God's love and friendship with humanity; and

WHEREAS, St. Vincent Ferrer Church in River Forest will join Dominican churches and shrines around the world in providing lectures and other special events throughout 2016 to commemorate the 800-year jubilee.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor the Dominican Order of Preachers as it celebrates its 800 years of service.

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be presented to St. Vincent Ferrer Church as it celebrates this momentous occasion.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be deferred. The motion carried.

**16-1015
RESOLUTION**

Sponsored By

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS**

**COMMEMORATING THE EXTRAORDINARY LIFE AND ACCOMPLISHMENTS OF
THE HONORABLE MARJORIE COLLENS**

WHEREAS, Marjorie Collens represented some of the best qualities of citizenship and humanity through her life-long work as a supporter of the arts, community leader and elected official. When she died in early December she left behind a family, countless friends and a community enriched for having known her; and

WHEREAS, Marjorie Collens, spent her early years in Albany Park. She graduated from Von Steuben High School and attended the University of Illinois at Urbana-Champaign where she got a bachelor's degree and met her husband, Lewis Collens; and

WHEREAS, Marjorie Collens was a remarkably talented woman whose intelligence and leadership qualities singled her out for distinction. Marjorie Collens was elected by the voters of Evanston's seventh ward to be their alderman. She diligently represented the ward from 1984 to 1991 and will long be remembered for her support of the acquisition of property by the city in what became the Evanston Research Park. Her support promoting new downtown commercial and residential development sparked a renaissance in the city's downtown; and

WHEREAS, Marjorie Collens forged strong bonds with her fellow elected officials that outlasted their terms of office and spanned decades. She was warmly received when she returned to the City Council Chambers in 2013 for a reunion of current and former city officials marking the city's 150th anniversary; and

WHEREAS, Marjorie Collens had the unique ability to regularly achieve her goals without rancor and, as a result was genuinely admired and respected by her peers. She formed and nurtured strong relationships and worked to resolve long standing issues between the city and its two largest institutions, Northwestern University and Evanston Hospital, both of which were located in the seventh ward; and

WHEREAS, Marjorie Collens was a longtime admirer and pioneer in the area of arts and education. She recognized the vital role that the arts play in civic life. She played a major role in the effort to start what is now ChiArts, the Chicago High School for the Arts. The idea for the school grew out of the realization that a chief reason for a lack of diversity on Chicago music stages was the lack of a public pre-professional arts high school. The school serves artistically gifted, diverse Chicago high school students, provides intensive pre-professional training in the arts combined with a comprehensive college preparatory curriculum and can be credited with the improvement and enhancement of countless lives; and

WHEREAS, Marjorie Collens later moved to Chicago with her husband when he was selected to lead the Illinois Institute of Technology as its president. She tirelessly supported the university in numerous development activities and brought her leadership skills to the boards of the Chicago Foundation for Women, Chicago's public radio station WBEZ and the Lincoln Park Zoo; and

WHEREAS, Marge Collens encouraged and supported her husband Lewis Collens when he accepted the appointment to join the board of the Cook County Health and Hospital System; and later encouraged him to take on the further responsibilities of chairing the finance committee of that board and graciously accepted the additional loss of his time; and

WHEREAS, Marjorie Collens served as a board member and later chaired the board of Hubbard Street Dance Chicago. Hubbard Street is widely viewed to be one of the most original forces in contemporary dance today and is thriving in its 38th year. While on the board, she championed several groundbreaking initiatives. She promoted a collaboration among architecture students, choreographers and dancers for a performance by the dance company at the Illinois Institute of Technology's S.R. Crown Hall, which was designed by famed architect Mies van der Rohe. She promoted the move to a new location at the corner of Jackson Boulevard and Racine Avenue, and later championed a new design for the façade; and

WHEREAS, the community has lost a great friend in Marjorie Collens. She will also be sorely missed by her friends, neighbors and colleagues. Her loss will be felt most acutely by her husband of over 50 years, Lewis Collens and their son Steven.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Marjorie Collens and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Marjorie Collens.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1018
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING LB BROWN ON THE OCCASION OF HIS RETIREMENT FROM THE UNITED STATES POSTAL SERVICE

WHEREAS, LB Brown will retire from the United States Postal Service on January 23, 2016 after 41 years 11 months of service as a letter carrier at the Palatine, Illinois Post Office; and

WHEREAS, LB Brown followed his mother, Helen Brown, a postal clerk for 15 years, into service at the Palatine Post Office; and

WHEREAS, LB Brown served the residents and businesses of Palatine with friendly, knowledgeable and prompt service for a wide variety of postal needs; and

WHEREAS, LB Brown was recognized by the National Safety Council when they inducted him into the Million Mile Club, which honors professional drivers after driving one million miles, or 30 years, without an at-fault accident; and

WHEREAS, LB Brown was always watching out for his customers and through the years became friends with many customers; and

WHEREAS, LB Brown was known as a source of community history and information about various Palatine events; and

WHEREAS, LB Brown will be missed by his many customers some of whom he has served since the start of his career at the USPS; and

WHEREAS, LB Brown intends to use his retirement to travel with his wife Patricia and to spend more time with his children Erin and Robert.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring LB Brown on his retirement

congratulates him on a great career with the United States Postal Service and herewith honors and thanks him for all that he has done bettering the lives of the citizens of Cook County, Illinois and wishes him much success and fun in retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to LB Brown on the occasion of his retirement from the United States Postal Service.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1019
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE 40th ANNIVERSARY OF THE ORDINATION OF FATHER ANTONY A.
JOSEPH**

WHEREAS, Father Antony A. Joseph was born in Kerala State, India 66 years ago and was baptized at Holy Family Catholic Church. He was educated at the Archdiocese of Verapoly, India and later entered Saint Joseph Pontifical Seminar in Alway, Kerala, India. He was ordained in 1977 at Our Lady of Perpetual Succor Parish, Ochanthuruth by the late Archbishop Joseph Kelanthara, who was then the Archbishop of Verapoly, India; and

WHEREAS, in 1977, Father Antony A. Joseph came to the United States to attend De Paul University in Chicago where he received a Master's Degree in History, Education and Public Service. After graduation Father Tony served two parishes in Chicago, Old Saint Patrick's and Saint Mary Star of the Sea and Prince of Peace in Lake Villa; and

WHEREAS, Father Antony A. Joseph celebrated his incardination into the Archdiocese of Chicago in the fall of 2006 and was later assigned to St. Mary Parish in Evanston; and

WHEREAS, for the last decade Father Tony has used his leadership and service to assist the people in Evanston and St. Mary's Church. Many lives are routinely impacted by his dedication to his work and many more are touched by his inspiration and sense of humor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 40th Anniversary of Father Antony A. Joseph his Ordination and thanks him for his efforts in bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Father Antony A. Joseph.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1057
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COMMEMORATING THE EXTRAORDINARY LIFE AND LEGACY OF ROGER PASCAL

WHEREAS, Roger Pascal, a man whose exceptional wisdom and compassion led him to a stellar legal career that spanned over half a century, died in December, leaving behind family, friends, colleagues and a community enriched for having known him; and

WHEREAS, Roger Pascal grew up in Rogers Park and graduated from Highland Park High School. He attended the University of Michigan and Harvard University School of Law; and

WHEREAS, Roger Pascal served as general counsel to the American Civil Liberties Union of Illinois for thirty years and as a partner at Schiff, Hardin LLP for fifty years; and

WHEREAS, Roger Pascal's legal legacy is lengthy and cannot be overstated. He will long be remembered in particular for his challenge to the Illinois Department of Children and Family Services which brought about important changes for those in the foster care system and for creating new and important legal doctrines that had a major impact on trade-secrets case law; and

WHEREAS, Roger Pascal, in addition to being a highly successful litigator and chair of his law firm's litigation practice took seriously his commitment to pro bono work. His work as legal counsel to the American Civil Liberties Union brought about profound and lasting reform that has expanded nationwide. One of his major victories was the decentralization of high-rise public housing in Chicago; his suit brought into use the Gautreaux process, now a national model for scattered site, low-density public housing. He successfully led the challenge to conditions at Illinois state psychiatric hospitals, and challenged the abusive and unlawful detention of a legal resident following the terrorist attacks of September 11th (9/11/2001). His work challenging government watch lists and the repeated, lengthy, and abusive detentions of American citizens reentering the U.S made him nothing short of legendary; and

WHEREAS, Roger Pascal's commitment to justice, due process, and the future of the legal profession inspired his participation in numerous organizations. He served on the board of the Public Interest Law Initiative and the Schiff Hardin/Howard Area Community Center Legal Clinic, which he helped establish and where he served regular shifts for many years. He also helped create the James B. Moran Center for Youth Advocacy, an organization that provides low income Evanston youth and their families with legal and social work services. Countless lives have been improved as a direct result of the important work of each of these organizations; and

WHEREAS, Roger Pascal and his wife Missy were leaders in the city of Evanston and the Chicago neighborhood of Rogers Park on any issue that improved the quality of life, especially for young people; and

WHEREAS, Roger Pascal not only volunteered his considerable legal abilities he also volunteered his talents as a pilot, sharing his love of aviation in a program that gives urban children their first experiences of flight. He also regularly flew medical missions with LifeLine Pilots transporting patients to hospitals across the country; and

WHEREAS, Roger Pascal was a man with many distinct passions. He was a lover and supporter of jazz. He performed with his band the Rip Chords and served on the board of the Jazz Institute of Chicago. He and his wife Martha were passionate scuba divers; his office was decorated with his photos of exotic fish. He was a talented baker who regularly shared with family and friends his homemade bread; and

WHEREAS, Roger Pascal was the beloved husband of Martha Pascal and the loving father of three: Deborah, Diane, and David; grandchildren Sam and Bennett Pascal, and Sofia Hogue; and his brothers, Charles and Ross Pascal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the life of Roger

Pascal, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Roger Pascal.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1064
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSINERS**

**HONORING THE SHABBONA PARK SAINTS PEE WEE FOOTBALL TEAM AND THE 11
Y.O. SHABBONA PARK SAINTS CHEERLEADER SQUAD, FOR THEIR AMAZING 2015
SEASON AND NATIONAL CHAMPIONSHIP TITLES**

WHEREAS, the Shabbona Park Saints Pee Wee football team started the 2015 season with a burning desire to bring home a National Championship Title, which had escaped them for the past two (2) years; and

WHEREAS, the season's game opening's loss against Tri City, although overwhelming, strengthened the team members' commitment to their goals and to undertaking the challenging road to victory; and

WHEREAS, after an exciting triumph against Park Ridge brought the team closer to finding their groove, a new trial and final lesson was waiting for them. On week three (3) of the season, during a nail biting game

against the Addison Cowboys, where the parents chanted, the crowd roared and the team fought harder than ever, several tough penalties cost them the game; and

WHEREAS, the remainder of the regular season, brought the sweet feeling of reaching the playoffs to a team that remained undefeated against Wildwood, Joliet, Leyden, Plainfield, and Westchester. These young warriors were now three (3) games away from the Chicagoland United Youth Football League (UYFL) Pee Wee Title; and

WHEREAS, three (3) more amazing victories against Plainfield, Addison and Homewood, gave them the chance to bring home the National Title! The coaches prepared the players over the next three (3) weeks. A true team had formed, they were family and they were ready; and

WHEREAS, the National Title would take them through three (3) more games during a week in Florida, games that brought excitement, some disappointment, and great expectations. The final encounter came down to the last quarter. The Shabbona Park Saints Pee Wee football team defeated the Hornets 21-20, bringing the year to a perfect ending. They are now the UYFL Pee Wee Division National Champions; and

WHEREAS, while focusing on learning spirited cheerleading routines for the competition for their own titles, the 11 Y.O. Shabbona Park Saints Cheerleading Squad, comprised of mostly new members, attended and cheered at every one of the Shabbona Park Saints Pee Wee football games; and

WHEREAS, just two (2) days after securing a spot at Nationals in Tampa, the Cheerleading Squad's beloved head coach, "Coach Amy" passed away unexpectedly, leaving the squad without a coach and devastated by the loss; and

WHEREAS, the squad members unanimously decided that "Coach Amy" would want them to finish what they had begun, and enlisted the help of the mother of one of their members who had been a previous cheerleading coach and who agreed to step into the role of the head coach. The new head coach and the assistant coaches provided their knowledge and unconditional support to their team, working through several emotional breakdowns at every practice; and

WHEREAS, on the day of Coach Amy's funeral, the squad cheered for their Pee-Wee football team during the National Championship football game, inspiring them to come from behind to win by one point. Several of the boys and their parents acknowledged that the encouragement that the cheerleading squad gave to them during the game helped to motivate them even more onto the win; and

WHEREAS, at the Cheerleading Nationals Competition, the Shabbona Park Saints 11 Y.O. cheerleading squad, having overcome true adversity, once again became the little team that could and won the National Title. After their performance, each squad member received a picture of "Coach Amy" holding a team photo of the 11 Y.O. cheerleading squad that had been taken four (4) weeks earlier at the regional competition. It was clear that this squad was destined to be National Champions. "Coach Amy" had been with them the entire time; and

WHEREAS, these two amazing teams have learned that there is more to playing sports than just competing. They were taught discipline, sportsmanship, hard work, reliability, how to make sacrifices and how to deal with failure. Most importantly, they learned to work together and build confidence in themselves and their

teammates. The 2015 season brought many up's and down's, tough games and tougher losses. These young athletes also learned that in sports, as in all things in life, they must never give up. It is with that drive and dreams that these two teams find themselves champions; thanks to their dedication, determination and the uncompromising pursuit of their dreams.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize the incredible odds that the Shabbona Park Saints Pee Wee Team and the 11 Y.O. Shabbona Park Saints Cheerleading Squad had to overcome and congratulate these two teams' members, coaches, and parents, on their attainment of their respective National Championship Titles; and

BE IT FURTHER RESOLVED, that the President and Members of the Cook County Board of Commissioners do also extend their deepest condolences and heartfelt sympathy to the family and friends of Coach Amy; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and ceremonial copies of this Resolution be presented to the members of the Shabbona Park Saints Pee Wee Team and the 11 Y.O. Shabbona Park Saints Cheerleading Squad.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-0558
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

**CELEBRATING MR. KENDALL C. JONES BEING AWARDED THE LINCOLN ACADEMY
OF ILLINOIS ABRAHAM LINCOLN CIVIC ENGAGEMENT AWARD**

WHEREAS, on Saturday, November 7, 2015, Kendall C. Jones was awarded the Abraham Lincoln Civic Engagement Award and thereby becomes a Student Laureate of the Lincoln Academy of Illinois; and

WHEREAS, Kendall C. Jones was awarded the Abraham Lincoln Civic Engagement Award for his leadership and service in the pursuit of the betterment of humanity and for overall excellence in curricular and extracurricular activities; and

WHEREAS, Kendall is currently a senior at VanderCook College of Music, pursuing a Bachelor of Music Education degree; and

WHEREAS, Kendall grew up in Lake Villa, Illinois, and began playing saxophone in fifth grade at Pleviak Elementary School; and

WHEREAS, Kendall attended Grayslake North High School, where he played in concert band, jazz band, jazz combo, marching band, and the pit orchestra; and

WHEREAS, Kendall began to explore his interest in teaching junior year when he became section leader in concert band and marching band, and became leader of the jazz combo; and

WHEREAS, Kendall attended the College of Lake County in Grayslake, where he pursued and received an Associate Degree in Music Performance for saxophone in 2013; and

WHEREAS, Kendall plays in the Symphonic Band, Concert Choir, Philharmonic Orchestra, Wind Ensemble, Jazz Ensemble, and Jazz Combo at VanderCook. He has also served as the treasurer for the VanderCook chapter of the National Association for Music Education for 2 years. Through these ensembles and positions, Kendall has advanced himself as a musician, performer, and leader; and

WHEREAS, Kendall has performed with multiple swing bands and jazz combos, performing at many locations such as receptions, weddings, and as a house band; and

WHEREAS, when Kendall receives his degree from VanderCook, he hopes to teach band, jazz band, and orchestra to a high school group. He also hopes to keep performing as much as possible and to continue pushing himself to become the best musician he can be. This extra musicianship will enable him to become the best teacher possible for his students and help him share his passion with every student he meets.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele President Pro-Tempore of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do hereby congratulate Mr. Kendall C. Jones for being awarded the Abraham Lincoln Civic Engagement Award and thereby becoming a Student Laureate of The Lincoln Academy of Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mr. Kendall C. Jones and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1071
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING KIMBERLEY A. SCHAFFER ON HER 28 YEARS OF SERVICE TO COOK
COUNTY AND RETIREMENT FROM THE BUREAU OF HUMAN RESOURCES**

WHEREAS, on January 13, 2016, the Cook County Board President and the Cook County Board of Commissioners recognize and applaud the retirement of Kimberley A. Schaffer, Manager of Classification & Compensation; and

WHEREAS, on January 13, 2016, the Cook County Board President and the Cook County Board of Commissioners recognize and applaud the retirement of Kimberley A. Schaffer, Manager of Classification and Compensation; and

WHEREAS, Ms. Schaffer began working in Cook County's Human Resources Department as a Job Specialist on January 19, 1988 and went on to have an illustrious career; and

WHEREAS, Kimberley will forever be remembered for assisting Managers, Department Heads, Deputy Bureau Chiefs and Bureau Chiefs on issues regarding re-organizations, implementing wage increases, creating job descriptions and providing historical County knowledge during her 28 years of employment; and

WHEREAS, in addition to being a welcoming resource for all who relied on her years of County experience, Kimberley has left a legacy of being a leader and supporting other human resources staff employed in the offices under the President; the Cook County Health & Hospital System; the Cook County Forest Preserve; and assisting elected officials in solving human resource challenges; and

WHEREAS, during her tenure, Kimberley's greatest achievements included successful projects such as, automating the county's electronic job description approval process, converting the paper-based compensation pay scales into an electronic format and being instrumental in developing the Request To Hire process. One of her most significant accomplishments was simultaneously managing both the Recruitment and Compensation/Classification divisions while updating and implementing several compensation plans affecting more than 26,000 employees; and

WHEREAS, Kimberley Schaffer will be genuinely missed by her co-workers who relied on her uncanny ability to accurately memorize over 6000 job codes and department numbers without the use of any reference guide; and

WHEREAS, Kimberley will thoroughly enjoy her retirement spending time with her husband (Dave), mother (Jan), sister (Sharon) and two brothers; spending time in Michigan and vacationing to exotic beach locations to relax in the sun.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners, will gather together on the 13th day of January, 2016 A.D., to honor and commend Kimberley A. Schaffer for her years of service and wish her a long and enjoyable retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be prepared and presented to Kimberley A. Schaffer and her family as evidence of the esteem in which she is held.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-1072
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE BAND CHICAGO FOR ITS INDUCTION INTO THE ROCK AND ROLL
HALL OF FAME**

WHEREAS, on April 8, 2016, the band Chicago will be inducted into the Rock and Roll Hall of Fame; and

WHEREAS, in 1967, Chicago and Chicago-area musicians Walter Parazaider (saxophonist), Danny Seraphine (drummer), Lee Loughnane (trumpeter), James Pankow (trombonist), Robert Lamm

(keyboardist), Peter Cetera (bassist), and the late Terry Kath (guitarist), formed a group with one dream: to integrate all the musical diversity from their beloved city and weave a new sound-a rock 'n' roll band with horns; and

WHEREAS, after playing locally and then in Los Angeles, the band, The Chicago Transit Authority (later shortened to Chicago), recorded its first album in 1969. They had amassed so much material by then they decided to make a statement by debuting with a double album; and

WHEREAS, although AM radio was nowhere near ready for their music and the length of their songs, the album was an underground hit, embraced by FM radio and college students; and

WHEREAS, the album Chicago II drew for inspiration classical music on the one hand and the volatile political situation unfolding in their city and around the country on the other; and

WHEREAS, to get a single from Chicago II playable on AM radio, the label (Columbia) excerpted two songs, "Make Me Smile" and "Colour My World," from Pankow's 13-minute suite, "Ballet for a Girl in Buchannon," and released them as the two sides of a single. The single reached the Top 10 while Chicago II immediately went gold; and

WHEREAS, after their second hit, "25 or 6 to 4," they decided to try to re-stimulate interest in their first album, and released "Does Anybody Really Know What Time It Is?," which became their third Top 10 hit in a row by the start of 1971; and

WHEREAS, the year 1975 marked an early commercial peak in Chicago's career, a year during which the band scored its fourth straight Number 1 album, all its previous albums were back in the charts, and its worldwide record sales for this single year were a staggering 20 million copies; and

WHEREAS, the big hit from their new album, Chicago X, released in 1976, was a song that barely made the final cut. Cetera's "If You Leave Me Now" came about only after they decided they needed one more song. The song became Chicago's first Billboard singles topper and also topped charts around the world; and

WHEREAS, part of the band's longevity can be attributed to its efforts to value the group effort over individual egos, which is reflected in the name, the logo, and the facelessness of the first eleven album covers; and

WHEREAS, for the last several decades, Chicago has recorded and toured with great success and continues to be ambassadors for their beloved hometown, carrying the city's name with pride and dignity around the world; and

WHEREAS, considered one of the longest running and most successful pop/rock 'n' roll groups in history, Chicago is the highest charting American band in Billboard magazine's list of Top 100 artists of all time, coming in at Number 13; and

WHEREAS, Chicago was chosen to be inducted by more than 800 voters of the Rock and Roll Hall of Fame Foundation as well as by besting all competitors to earn the 2016 fan vote, with an impressive 37,666,962 votes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the band Chicago on the occasion of its induction into the Rock and Roll Hall of Fame; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the band Chicago.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

16-1007

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 1/13/2019, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Reappointment be approved. The motion carried.

16-1008

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Jack L. Block

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 1/13/2019, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Reappointment be approved. The motion carried.

16-1010

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Ceylan Eatherton

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 1/13/2019, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Reappointment be approved. The motion carried.

16-1011

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Karina Ayala-Bermejo

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 1/13/2019, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Reappointment be approved. The motion carried.

16-1013

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): G.A. Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 1/15/2018, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Reappointment be approved. The motion carried.

COMMISSIONERS

16-0921

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

PROHIBITIONS ON SALE OF FIREARM TO, AND PURCHASE OF FIREARM BY, A PERSON NOT COVERED BY APPROPRIATE LIABILITY INSURANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54- Licenses, Permits and Miscellaneous Business Regulations, Article III.- Deadly Weapons Dealers, Division 3.- Firearm Transfer Vigilance Procedures and Firearm Safety, Prohibitions on Sale of Firearm to, and Purchase of Firearm by, a Person not Covered by Appropriate Liability Insurance, Section 54-186 be enacted as follows:

Sec. 54-186. Prohibitions on sale of firearm to, and purchase of firearm by, a person not covered by appropriate liability insurance.

(a) It shall be unlawful for a person to purchase a firearm in Cook County unless, at the time of the purchase, the purchaser presents to the seller proof that the purchaser is covered by a qualified liability insurance policy.

(b) It shall be unlawful for a person to sell a firearm in Cook County unless, at the time of the sale, the seller verifies that the purchaser is covered by a qualified liability insurance policy.

(c) It shall be unlawful for a person who owns a firearm in Cook County purchased on or after the effective date of this ordinance not to be covered by a qualified liability insurance policy.

(d) *Exemptions.*

(1) The foregoing paragraphs shall not apply to the purchase or sale of a firearm for the use of municipal, county, state or federal law enforcement.

(e) *Definitions.*

In paragraphs (a) through (c), the term 'qualified liability insurance policy' means, with respect to the purchaser of a firearm, a policy that:

(1) Provides liability insurance covering the purchaser specifically for losses resulting from use of the firearm while it is owned by the purchaser; and

(2) Is issued by an insurer licensed or authorized to provide the coverage by the Illinois Department of Insurance.

(f) Any purchaser or seller found in violation of this section shall be fined not less than \$2,500.00 and not more than \$5,000.00.

Effective date: This ordinance shall be in effect after a period of six months beginning with the date of this section's enactment.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance be referred to the Criminal Justice Committee. The motion carried.

**16-0964
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, JESUS G. GARCIA
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CALLING ON THE DEPARTMENT OF JUSTICE TO EXPAND ITS PATTERNS AND
PRACTICES INVESTIGATION OF THE CHICAGO POLICE DEPARTMENT TO INCLUDE
THE CHICAGO POLICE DETENTION FACILITY KNOWN AS HOMAN SQUARE**

WHEREAS, Cook County is responsible for the ~~administration~~ budgets of the Cook County Circuit Court and the Cook County Jail and as a unit of government, bears a share of responsibility for protecting the health, welfare and safety of the general public; and

WHEREAS, the action undertaken by the City of Chicago this past November to make public the dashboard camera video depicting the police shooting of Laquan McDonald, and the subsequent public outcry has resulted in the United States Department of Justice moving swiftly to initiate a “patterns and practices” investigation into the Chicago Police Department; and

WHEREAS, stakeholders throughout Chicagoland, including Mayor Rahm Emanuel, have stated that the current Justice Department investigation provides a clear opportunity to comprehensively reform police-community relations; and

WHEREAS, in the interests of comprehensive reform of police-community relations, the aforementioned Justice Department investigation should be as wide-ranging as possible; and

WHEREAS, throughout 2015, and into 2016, questions have arisen in the community, and in the local, national and international media, around the Chicago Police Department detention facility known as Homan Square; and

WHEREAS, the tactics and practices allegedly employed by special units of the Chicago Police Department at Homan Square include failing to enter arrestees into official police databases; physical abuse of detainees, resulting in serious injury and abuse to detainees; prolonged, uninterrupted shackling of detainees; denial of attorney access to detainees; and, holding detainees for up to 24 hours without access to a lawyer; and

WHEREAS, the alleged tactics and practices at Homan Square, if true, pose serious concerns with respect to the human rights of Cook County residents who live within the vicinity of the facility; and

WHEREAS, allegations of torture, denial of counsel and off-the-books detentions raise serious questions of human and constitutional rights violations; and

WHEREAS, such questions are squarely within the purview of the United States Department of Justice and its Civil Rights Division; and

WHEREAS, any federal investigation of the Chicago Police Department that does not include Homan Square will be incomplete and woefully inadequate.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of Cook County that the United States Department of Justice is hereby requested to expand its current “patterns and practices” investigation to look into allegations of civil and human rights violations at the Chicago Police detention facility known as Homan Square; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent at the earliest opportunity to the Honorable Loretta E. Lynch, Attorney General of the United States.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Resolution be motion to suspend the rules. The motion carried.

In accordance with Cook County Code Section 2-103(g) Amendment or suspension of rules, a motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be approved. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be amended. The motion carried.

Having voted in the prevailing side. Commissioner Silverstri, seconded by Commissioner Boykin, that the Resolution be reconsidered. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Garcia, that this Resolution be approved.

A motion was made by Commissioner Boykin, seconded by Commissioner Garcia, that this Resolution be amended. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be approved as amended. The motion carried.

16-0967

Sponsored by: RICHARD R. BOYKIN

PROPOSED RESOLUTION**A RESOLUTION OF THE BOARD OF COMMISSIONERS CALLING ON GOVERNOR BRUCE RAUNER TO REQUIRE THE APPOINTMENT OF A SPECIAL PROSECUTOR IN ALL CASES INVOLVING POLICE SHOOTINGS OF UNARMED CIVILIANS IN THE STATE OF ILLINOIS**

WHEREAS, in the summer of 2015, Governor Andrew Cuomo of New York issued an executive order requiring the appointment of a Special Prosecutor for all cases involving police shootings of unarmed civilians, and in so doing, stated, "A criminal justice system doesn't work without trust"; and

WHEREAS, in Chicago and Cook County, trust in law enforcement and the impartiality of the criminal justice system has been significantly eroded by a series of police shootings of unarmed civilians; and

WHEREAS, it is a common practice of the Cook County State's Attorney, as codified in the Cook County Code of Ordinances, to work cooperatively with and rely upon the Chicago Police Department to investigate, gather evidence, and build cases against criminal defendants; and

WHEREAS, in Cook County, Assistant State's Attorneys frequently rely upon police officers as witnesses at trial, and the success of many prosecutions by the Cook County State's Attorney hinges upon police officer testimony; and

WHEREAS, the Cook County State's Attorney, as is the case with prosecutors throughout the State of Illinois, is dependent upon the cooperation of police officers in order to fulfill the basic functions of the office; and

WHEREAS, the dependence of the Cook County State's Attorney's office upon the Chicago Police Department in order to conduct its basic functions raises legitimate and pervasive concerns about the ability of the State's Attorney to be objective when weighing the potential prosecution of a Chicago Police Officer; and

WHEREAS, concerns about prosecutorial objectivity are especially problematic when it comes to cases involving police shootings of unarmed civilians; and

WHEREAS, a critical step in restoring trust in Cook County's criminal justice system is to ensure prosecutorial objectivity in cases involving police shootings of unarmed civilians; and

WHEREAS, the example provided by Governor Cuomo in the State of New York demonstrates that, while comprehensive reform of community-law enforcement relations will take time, there are simple steps that can be taken in the short term to restore public faith in Cook County's criminal justice system; and

WHEREAS, one such simple step would be the issuance of an executive order by the Governor of Illinois to require a special prosecutor in all cases involving the shooting of unarmed civilians by police officers.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County hereby call upon Governor Bruce Rauner to require the appointment of a Special Prosecutor in all cases involving police shootings of unarmed civilians in the State of Illinois; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent by this body at the earliest opportunity to the Honorable Bruce Rauner, Governor of the State of Illinois.

This item was WITHDRAWN.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-0995

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2015

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

16-0996

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Veterans Assistance Commission of Cook County

Request: Receive and File

Report Title: Veterans Assistance Commission of Cook County Second Quarter Report

Report Period: 9/1/2015 - 11/30/2015

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

16-0842

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance/Department of Revenue

Other Part(ies): Illinois Department of Revenue, Springfield, Illinois

Request: Requesting authorization for the President or her designee to execute an amendment extending the expiration date of the current Intergovernmental Agreement ("IGA") the Department of Revenue has entered into with the Illinois Department of Revenue ("IDOR") to collect on behalf of the County, the County's Use Tax on Non-Retailer Transfers of Motor Vehicles. .

Goods or Services: This amendment to extend the existing IGA will authorize IDOR to continue collecting on behalf of the County, the County's Use Tax on Non-Retailer Transfers of Motor.

Agreement Number(s): N/A

Agreement Period: This amendment would extend the current IGA to 5/31/2016

Fiscal Impact: A 2% monthly administrative fee pre-state legislation amendment will continue to apply during the extension. This Agreement is also revenue generating.

Accounts: N/A

Summary: Under the existing IGA approved by the Board of Commissioners on 11/19/2014, IDOR agreed to collect (for the County) the County's tax on the private transfer of motor vehicles through 1/31/2016 unless related state legislation was signed into law prior to that date. The parties would like to continue the terms of the IGA while IDOR and the County continue to pursue legislative change. The proposed amendment would extend the term of the IGA to 5/31/2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement Amendment be approved. The motion carried.

16-0863

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Buck Consultants, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Annuity/Pension Consulting Services

Original Contract Period: 1/1/2014 - 12/31/2014 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): 1/29/2014, \$70,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/5/2015, \$70,000.00 1/1/2015 – 12/31/2015

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2016 \$50,000.00

Accounts: 490-260

Contract Number(s): 1441-13324

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Financial Officer requests ~~an extension and increase in the amount of \$50,000.00 for FY2016, 1/1/2016 – 12/31/2016 of contract 1441-13324~~ to take the second and final renewal option with Buck Consultants. Buck Consultants provide services, analysis, projections and reports associated with the Cook County Employees Annuity and Pension Fund.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved as amended. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-0795

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 11/26/2015 - 12/23/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of service provided.
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

16-0043

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning (ERP)

Request: Refer ERP Status Report to the Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2015

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Technology and Innovation Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-0853

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Risk Management

Request: To approve item 16-0408 as amended

Item Number: 16-0408

Fiscal Impact: \$73.44

Account(s): 499-826

Original Text of Item: The original item was approved for \$786.72 when the approval amount should be \$713.28

Department: State's Attorney

Claim Number: 97012471

Claim Payment: ~~\$786.72~~ \$713.28

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Amin Abdul Charania

Property Damage/Bodily Injury: 1998 TOYOTA CAMRY

County Driver: Michael Paoletti

Unit/Plate Number: P381627

Prior Accidents: 0

Date of Accident: 9/2/2015

Location: 7501 W. Cermak Rd., North Riverside, Illinois

Incident/Activity: State's Attorney's vehicle was backing out of a parking space at 7501 W. Cermak Road in North Riverside and struck the claimant's parked vehicle causing damages to its rear bumper.

Investigated by: CCMSI

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Amendment to a Previously Approved Item be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-0592

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 12/31/2015

Summary: Submitted is a copy of the Construction Bureau Report ending 12 /31/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-0790

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Hi-Tex Environmental Corporation d/b/a Stat Analysis Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Environmental Laboratory Testing, Analysis and Microbiology Laboratory Services

Contract Value: \$150,000.00

Contract period: 2/1/2016 - 1/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$45,833.37, FY2017 \$50,000.04, FY2018 \$50,000.04, FY2019 \$4,166.55

Accounts: 200-278

Contract Number(s): 1545-15023

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to test and analyze construction material and indoor air quality samples in order to comply with environmental mandates.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Hi-Tex Environmental Corporation D/B/A Stat Analysis Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

16-0791

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: HD Supply Facilities Maintenance, Ltd., San Diego, California

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Maintenance, Repair and Operating (MRO) Supplies

Original Contract Period: 2/1/2015 - 1/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$400,000.00

Original Approval (Board or Procurement): 1/21/2015, \$400,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2016 \$183,333.37; FY 2017 \$16,666.63

Accounts: 200-333

Contract Number(s): 1385-12990

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to purchase specific institutional supplies for all facilities that are not covered under any existing contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. HD Supply Facilities Maintenance, Ltd. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-0033

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Real Estate Management

Vendor: CBRE, Inc., Los Angeles, California

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Real Estate Brokerage Services

Contract Value: Commission based

Contract period: 1/20/2016 - 1/19/2018 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2016, FY 2017 Commissions on dispositions will be paid from sale proceeds at closing.

Accounts: N/A

Contract Number(s): 1523-14944

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will provide real estate brokerage services for the expansion and relocation of three clinics, site selection for two diagnostic centers, CCHHS administrative staff relocations, and disposition of vacated sites. The sites may include either leased or purchased sites. Commissions will be market based, and paid by the landlord or seller, in the case of site acquisition.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. CBRE, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Qualification process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

16-0025

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Ace Coffee Bar, Inc., Streamwood, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Food and Beverage Vending Services

Original Contract Period: 12/5/2011 - 12/4/2014

Proposed Contract Period Extension: 12/5/2015 - 4/4/2016

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): 12/1/2011

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/16/2015, 12/5/2014 - 12/4/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A - Revenue Generating

Accounts: N/A

Contract Number(s): 11-45-85

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This extension is necessary to ensure Ace Coffee Bar, Inc. continues to provide vending services while the Cook County Asset Marketing Committee complete contact negotiations for a new contract for services. The proposed extension will include the same terms and conditions per the underlying contract.

Oversight of Ace Coffee Bar, Inc. as to vending services is being provided by the Department of Real Estate Management and the estimated revenue is \$48,000.00.

Competitive Bidding Procedures were followed in accordance with the Cook County Procurement Code. Ace Coffee Bar, Inc was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

16-0874

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: On 7/17/2013, the Board of Commissioners approved a Lease Agreement ("Master Lease") with the Regional Transportation Authority ("RTA"), granting RTA the right to use and occupy certain premises located in the pedway of the George W. Dunne Cook County Administration Building located at 69 West Washington Street as a customer service and sales center by the RTA for its Reduced Fare Program. The term of the Master Lease expires on 8/31/2025, with an option to extend for an additional five-year term.

The RTA has requested permission to sublease all of the premises to the City of Chicago Board of Elections (CCBOE). The additional office space will allow the Chicago Board of Election Commissioners to provide its services to the taxpayers more efficiently.

The RTA will remain primarily liable for, and will not be released from, the full and faithful performance of all terms and conditions of the Master Lease, or any breach committed by Subtenant under the Sublease. The County will be entitled to pursue all remedies available in the event of RTA's breach of the Master Lease, without regard to the performance or nonperformance of the terms of the Sublease between the RTA and CCBOE.

Approval is respectfully requested for the County to execute and deliver the attached Consent to Sub Lease Agreement.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

16-0635

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Building and Zoning

Other Part(ies): Village of Ford Heights, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Ford Heights, Illinois.

Goods or Services: Inspection Services

Agreement Number(s): N/A

Agreement Period: Two (2) years from the date of execution

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: The Department of Building and Zoning respectfully requests authorization for the President to enter into and execute the attached Intergovernmental Agreement between Cook County ("County") and the Village of Ford Heights, Illinois ("Ford Heights").

This Intergovernmental Agreement ("Agreement") is the result of efforts undertaken by the Department of Building and Zoning, the Cook County Land Bank Authority (CCLBA), the Cook County Sheriff's Office, the Department of Administrative Hearings, the Cook County State's Attorney's Office and representatives of the Village of Ford Heights, which wishes to document its position as a "participating municipality" as authorized under the County's Vacant Building Code.

RATIONALE

The purpose of the Agreement is to authorize the collaboration and cooperation between the County, CCLBA and Ford Heights to enforce Cook County's Vacant Building Code provisions within the borders of Ford Heights, to authorize the County and Land Bank to exercise any and powers of the municipality under 65 ILCS 5/11-31-1, and to document and set forth the obligations of each party to the Agreement. Per the Agreement:

1. The Cook County Department of Building and Zoning and its employees ("Department of Building and Zoning") to be the enforcing authority with respect to vacant buildings located within the Municipality's boundaries.
2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality's borders. Said notice shall be electronic and shall include the address of the property, the property's permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. The County, through the Cook County Land Bank Authority and the Cook County State's Attorney's Office will also assist in locating resources to acquire vacant, blighted properties and return such properties to productive use.

6. To assist the Municipality in providing inspection services to the County, the County shall pay the Municipality fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of Vacant Building Ordinance violations within the Municipality's borders.

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-0704

Sponsored by: TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

HARCROS CHEMICALS INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Harcros Chemicals Inc.

Address: 17076 Canal Street, Thornton, Illinois 60476

Municipality or Unincorporated Township: Thornton

Cook County District: 6

Permanent Index Number: 29-28-104-005-0000

Municipal Resolution Number: Village of Thornton Resolution Approved 9/2/2014

Number of month property vacant/abandoned: 4

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 24 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial- production and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion was carried.

16-0882

Sponsored by: TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

163rd PROPERTY LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 163rd Property LLC

Address: 16255 South Harlem Avenue, Tinley Park

Municipality or Unincorporated Township: Tinley Park

Cook County District: 6

Permanent Index Number: 28-19-100-027-0000

Municipal Resolution Number: Resolution Number 2015-R-023

Number of month property vacant/abandoned: Number of months vacant 36

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time, 8 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 140 construction jobs

Proposed use of property: This is a commercial property and will be used as a medical complex

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-0885

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

MIF 3 W COLLEGE (ARLINGTON HEIGHTS) LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: MIF 3 W College (Arlington Heights) LLC

Address: 3 West College Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Arlington Heights

Cook County District: 14

Permanent Index Number: 03-08-316-004-0000

Municipal Resolution Number: R15-022

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that this Resolution (Class6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

16-0595

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-Weekly Activity Reports for Pay Periods 23, 24, 25, and 26

Report Period: Pay Period 23: 10/18/2015 - 10/31/2015, Pay Period 24: 11/1/2015 - 11/14/2015, Pay

Period 25: 11/15/2015 - 11/28/2015, Pay Period 26: 11/29/2015 - 12/12/2015

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

16-0597

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

16-0906

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC); and

WHEREAS, salary adjustments and general wage increases have already been negotiated and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the National Nurses Organizing Committee (NNOC) as provided by the Bureau of Human Resources.

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

16-0950

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Court Interpreters; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Report be referred to the Labor Committee. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-0877

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 3rd-4th quarters, 2015

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System. This is a consolidated third and fourth quarter report for 2015.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Report be referred to the Technology and Innovation Committee. The motion carried.

16-0899

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase and amend contract

Good(s) or Service(s): Professional Services for Website branding, governance and implementation

Current Contract Period: 11/1/2014 - 10/31/2019 with two (2) two (2) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$1,245,279.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,259,676.00

Potential Fiscal Impact: FY 2015: \$166,693.00, FY2016: \$653,698.00, FY2017: \$280,285.00, FY2018: \$159,000.00

Accounts: 524-260, \$1,245,983.20; 545-260, \$31,355.00; 769-N/A, \$135,338.00

Contract Number(s): 1390-13069

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of an amendment to Contract No. 1390-13069 with Clarity Partners LLC. The scope of the original contract was to design, implement, and host websites for Offices under the President and the Board of Review. The proposed amendment would extend these services to the Cook County Clerk, the Department of Homeland Security, and Bureau of Technology Geographic Information Systems, thereby consolidating additional County web assets under a common web design and hosting solution.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-0633

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: AllWorld Language Consultants, Inc. (ALC), Rockville, Maryland

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): In-Person Foreign Language Interpretations

Contract Value: \$725,565.00

Contract period: 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016: \$141,082.08, FY2017: \$241,855.00, FY2018: \$241,855.00, FY2019: \$100,772.92

Accounts: 300-260, Professional Services

Contract Number(s): 1514-14748

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff are not available or the requested languages are outside of the staff expertise.

Competitive bid process was followed in accordance with the Cook County Procurement Code. AllWorld Language Consultants, Inc. of Rockville, Maryland, was the lowest responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

16-0021

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Service Department, Circuit Court of Cook County

Vendor: Heartland Care Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase, contract

Good(s) or Service(s): Professional Shelter Care Facility Services for Court-Involved Youth

Original Contract Period: 2/1/2013 - 1/31/2016

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$3,630,035.00

Original Approval (Board or Procurement): 1/16/2013, \$3,630,035.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,523,890.00

Potential Fiscal Impact: FY 2016: \$1,250,000.00; FY 2017: \$250,000.00

Accounts: 326-298

Contract Number(s): 11-84-036

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the first year renewal option available in the Cook County contract with Heartland Care Services, Inc. to operate a shelter care facility for court-involved youth. The proposal also amends the contract to increase the number of guaranteed beds from 20 to 24 to provide the additional capacity for special detention populations. The daily cost per bed is \$169.79. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program, (JDAI).

Heartland will provide 24 hour, staff-secure shelter care and pre-trial residential programming for up to 24 court-involved boys and girls, ages 10 to 17. Boys are sent to the Manuel Saura Center and girls to the Neon House for Girls, located at 2732 North Kedzie Avenue in the Logan Square neighborhood of Chicago. On average, length of stay is 30 days or less. On site programming includes the following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,
- Clinical services.

Heartland has 16 years of experience providing shelter care. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Heartland Care Services, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

16-0050

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Fruit Juices

Original Contract Period: 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$379,817.08

Original Approval (Board or Procurement): 6/18/2014, \$379,817.08

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$210,000.00

Potential Fiscal Impact: FY2016: \$87,500.00, FY2017: \$122,500.00

Accounts: 440-310

Contract Number(s): 14-3483

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the first year renewal option available with Black Dog Corporation to provide fruit juices for youth in detention. The current contract for juices will expire on 6/30/2016. This contract was awarded through competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

Commissioner Gainer, Moore and Morrison voted “present”.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICES

16-0567

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department, Circuit Court of Cook County

Vendor: Mothers Against Drunk Driving (MADD), Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Court-ordered victim impact panels for DUI offenders

Original Contract Period: 10/30/2012 - 10/29/2014 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/30/2015 - 10/29/2016

Total Current Contract Amount Authority: \$63,525.00

Original Approval (Board or Procurement): 10/30/2012, \$36,300.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/17/2014, \$27,225.00,
10/30/2014 - 10/29/2015

This Increase Requested: \$18,150.00

Potential Fiscal Impact: FY 2016 - \$0, costs reimbursed from fees collected from program participants

Accounts: 541-260

Contract Number(s): 12-23-360

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the second year renewal option available in the Cook County contract with Mothers Against Drunk Driving (MADD) to coordinate Victim Impact Panel sessions for DUI traffic offenders, who participate by orders of the court. MADD conducts 22 panel sessions per year in court facilities in the Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce instances of driving under the influence (DUI). The panels consist of victims and past offenders who were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. MADD, along with Alliance Against Intoxicated Motorists (AAIM), has been providing such services on behalf of the court since 1996.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

16-0569

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department, Circuit Court of Cook County

Vendor: Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Court-ordered victim impact panels for DUI offenders

Original Contract Period: 10/10/2012 - 10/9/2014 with two (2) , one (1) year renewal options

Proposed Contract Period Extension: 10/10/2015 - 10/9/2016

Total Current Contract Amount Authority: \$136,125.00

Original Approval (Board or Procurement): 10/10/2012, \$90,750.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/22/2014, \$45,375.00, 10/10/2014 - 10/9/2015

This Increase Requested: \$45,375.00

Potential Fiscal Impact: FY 2016 - \$0, costs reimbursed from fees collected from program participants

Accounts: 541-260

Contract Number(s): 12-23-359

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the second year renewal option available in the Cook County contract with Alliance Against Intoxicated Motorists (AAIM) to coordinate Victim Impact Panel sessions for traffic offenders, who participate by orders of the court. AAIM conducts 55 panel sessions per year in court facilities in the First Municipal District in Chicago, the Second Municipal District in Skokie, the Third Municipal District in Rolling Meadows, and the Sixth Municipal District in Markham.

Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce instances of driving under the influence (DUI). The panels consist of victims and past offenders who were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. AAIM, along with Mothers Against Drunk Driving (MADD), has been providing such services on behalf of the court since 1991.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-0044

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Pacific Care Products, San Francisco, California

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Hygiene Supplies

Original Contract Period: 4/3/2012 - 4/2/2014, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/3/2016 - 4/2/2017

Total Current Contract Amount Authority: \$1,791,139.40

Original Approval (Board or Procurement): 4/3/2012, 659,170.00

Previous Board Increase(s) or Extension(s):

10/2/2012: \$415,800.00

4/9/2014: \$329,820.00, 4/3/2014-4/2/2015

4/1/2015: \$346,803.00, 4/3/2015-4/2/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/4/2015: \$39,546.40

This Increase Requested: \$330,820.00

Potential Fiscal Impact: FY 2016 \$330,820.00

Accounts: 239-330: \$254,820.00; 200-330: \$75,000.00; 259-330: \$1,000.00

Contract Number(s): 11-85-133

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Cook County Sheriff's Office, Juvenile Temporary Detention Center, Department of Facilities Management and the Medical Examiner's Office to continue purchasing hygiene supplies for inmates and County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pacific Care Products was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0669

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), city state

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCFS").

Goods or Services: The Cook County Sheriff's Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services ("DCSF")

Agreement Number(s): N/A

Agreement Period: 1/1/2016 - 12/31/2017

Fiscal Impact: Revenue Generating, \$396,480.00 annually

Accounts: 231-110 (Reimbursement)

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department and the Illinois Department of Children & Family Services ("DCFS") desire to create a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff's Police Department Officers working together to execute Child Protection Warrants issued by Cook County Circuit Court's Juvenile Justice Division. DCFS shall remit to the Sheriff \$396,480.00, annually to offset the costs of providing four (4) police officers to CRU.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

16-0716

Presented by: THOMAS J. DART, Sheriff of Cook County

~~ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management~~

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Contract Value: \$7,027,306.20

Contract period: 11/14/2015 - 11/13/2018, with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$200,000.00 (231-441) \$2,079,428.71 (769-570), FY 2017 \$200,000.00 (231-441) \$2,141,811.57 (769-570), FY 2018 \$200,000.00 (231-441) \$2,206,065.92 (769-570)

Accounts: 231-441 (769-570)

Contract Number(s): 1511-15013

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract be approved as amended. The motion carried.

16-0838

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Chicago Transit Authority, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into

and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Chicago Transit Authority for the Sheriff's Work Alternative Program ("SWAP") offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority and to authorize the Sheriff of Cook County and Chicago Transit Authority to execute a Second Amendment exercising the second option to renew.

Goods or Services: SWAP offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

Agreement Number: N/A

Agreement Period: Original contract period, 1/1/2013 - 12/31/2015. Extension period, 1/1/2016 - 12/31/2016 with option of renewing for a subsequent one (1) year period.

Fiscal Impact: None. Revenue Generating.

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with Chicago Transit Authority for SWAP offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority. The Chicago Transit Authority agrees to reimburse the Sheriff's Office for the full-time salary and benefits of two (2) SWAP Deputies; the half-time salary and benefits for one (1) sworn supervisor; the cost of transport daily and other associated administrative costs. The total per annum amount shall not exceed \$350,000.00. Amendment is also to authorize the Sheriff of Cook County and Chicago Transit Authority to execute a Second Amendment exercising the second option to renew.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Intergovernmental Agreement Amendment be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

16-0440

Presented by: ANITA ALVAREZ, Cook County State's Attorney
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The grant will fund positions for the Sexual Assault Multidisciplinary Team (MDT). The grant will fund one (1) MDT coordinator, one (1) MDT Assistant State's Attorney and one (1) Victim Witness Specialist who will be dedicated to help victims of sexual assault.

Grant Amount: \$282,965.00

Grant Period: 1/1/2016 - 12/31/2016

Fiscal Impact: \$126,918.00 (required Match \$ 94,322.00 Over Match \$32,596.00

Accounts: 250-818, \$106,650.00; 250-110, \$20,268.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The MDT stakeholders will meet to discuss common cases and share information to enhance investigation, prosecution and victim restoration

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

16-0468

Presented by: ANITA ALVAREZ, Cook County State's Attorney
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: This grant will provide funding for: one (1) MDT Coordinator, one (1) MDT Assistant State's Attorney, and one (1) MDT Domestic Violence Investigator who will be dedicated to helping victims of domestic violence.

Grant Amount: \$268,653.00

Grant Period: 1/1/2016 - 12/31/2016

Fiscal Impact: \$89,785.00 (Required Match \$89,551.00, Over Match \$234.00)

Accounts: Account 250-818, \$44,060.00; Account 250-110; \$31,082.00; Account 250-170/179, \$14,643.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The MDT stakeholders will meet to discuss common cases and share information to enhance investigation, prosecution, and victim restoration.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JANUARY 12, 2016**

16-0475

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 9 State's Attorney, Subdivision II Cook County Guidelines For Special State's Attorneys, Section 2-331(b) of the Cook County Code is hereby amended as follows:

Sec. 2-331. - Guidelines established.

(b) Purpose. In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. In matters pertaining to the prosecution of alleged offenses by members of the Chicago Police Department, there shall be a presumption that the Cook County State's Attorney has an interest in the case pursuant to 55 ILCS

5/3-9008, and that the appointment of a Special State's Attorney should take place pursuant to the guidelines established in this Section.

Effective date: This Ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Proposed Ordinance Amendment be deferred.

**16-0577
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CALLING ON THE CIRCUIT COURT OF COOK COUNTY TO APPOINT A SPECIAL
STATE'S ATTORNEY TO HANDLE THE PROSECUTION OF OFFICER JASON VAN DYKE,
PURSUANT TO 55 ILCS 5/3-9008**

WHEREAS, pursuant to 55 ILCS 5/3-9008, the Circuit Court or an interested party in a proceeding may file a petition alleging that the State's Attorney is unable to fulfill her duties; and

WHEREAS, 55 ILCS 5/3-9008 sets the proper procedure for the Circuit Court to review such petition; and

WHEREAS, the 13-month time period between the shooting death of a 17-year-old African American, Laquan McDonald, and the filing of criminal charges by the Cook County State's Attorney against the shooter, Chicago Police Officer Jason Van Dyke has undermined local confidence in the criminal justice system in Cook County; and

WHEREAS, the delay in prosecuting Officer Van Dyke has placed the Cook County State's Attorney in the position of having to defend the impartiality of the State's Attorney's Office in prosecuting Officer Van Dyke; and

WHEREAS, with respect to the prosecution of Officer Van Dyke, the utilization of the Chicago Police Department by the State's Attorney for its own investigatory purposes places the Cook County State's Attorney in the position of prosecuting a member of a government agency that often functions as witnesses of the State's Attorney's Office; and

WHEREAS, as a result of its relationship with the Chicago Police Department as outlined in the foregoing paragraphs, a clear conflict of interest exists for the Office of the Cook County State's Attorney in its prosecution of Officer Van Dyke.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that this Honorable Body requests that the Circuit Court of Cook County or an interested person immediately file a petition alleging that the State's Attorney is unable to fulfill her duties pursuant to Section 55 ILCS 5/3-9008 and to appoint a Special State's Attorney to handle the prosecution of Jason Van Dyke.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

Commissioner Fritchey voted "present".

Commissioners Daley, Morrison and Silvestri voted "no".

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 12, 2016**

16-0442

FLEETPARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: FleetPark LLC

Address: 600 West 172nd Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-28-100-057-0000

Municipal Resolution Number: Village of South Holland passed September 15, 2014

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 30 full-time, 0 part-time

Estimated Number of employees in Cook County: 50 full-time, 0 part-time

Estimated Number of construction jobs: 7

Proposed use of property: Commercial- truck repair and truck dispatch center

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**16-0443
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

R & R GLOBAL PARTNERS LLC 7B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: R & R Global Partners LLC

Address: 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

Municipality or Unincorporated Township: Lincolnwood

Cook County District: 13

Permanent Index Number: 08-07-403-017-0000; 08-07-403-018-0000

Municipal Resolution Number: R2015-1873

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 76 full-time, 74 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 70

Proposed use of property: Commercial- Multi-tenant retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

**16-0459
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

Brian Kamstra V CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Brian Kamstra V

Address: 540 & 542 E. 162nd Street, South Holland, Illinois

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-15-405-044-1006 and 29-15-405-044-1007

Municipal Resolution Number: Village of South Holland Resolution certified October 19, 2015

Number of month property vacant/abandoned: Number of months vacant 25

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5-10 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: not available

Estimated Number of construction jobs: not available

Proposed use of property: This property will be leased for commercial retail and/or office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 8) No Purchase for Value be approved. The motion carried.

**16-0460
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND LUIS ARROYO JR, COUNTY COMMISSIONER**

**3456 CHI, LLC/BERMAN AUTO GROUP/MID-CITY NISSAN CLASS 7B SPECIAL
CIRCUMSTANCES**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 3456 CHI, LLC / Berman Auto Group / Mid-City Nissan

Address: 3430 & 3456 N. Kedzie Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 8

Permanent Index Number: 13-23-402-027-0000; 13-23-402-077-0000; 13-23-402-078-0000;
13-23-402-079-0000 and 13-23-402-080-0000

Municipal Resolution Number: City of Chicago Resolution October 28, 2015

Number of month property vacant/abandoned: Number of months vacant 17

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 80-115 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: 70 full-time and 10 part -time

Estimated Number of construction jobs: 250-300

Proposed use of property: commercial car dealership, storage and auto repair

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for less than 24 continuous months, there has been a purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 7b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JANUARY 13, 2016**

**16-0690
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, JESÚS G. GARCÍA, LUIS ARROYO JR,
RICHARD R. BOYKIN, JOHN P. DALEY, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**ESTABLISHING A COOK COUNTY TASK FORCE TO RESEARCH THE EXPANSION OF
AFFORDABLE AND QUALITY HEALTHCARE TO UNINSURED RESIDENTS OF COOK
COUNTY**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

WHEREAS, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the President of the Cook County Board and the Cook County Board of Commissioners would like to explore ways in which affordable health care can be expanded to all Cook County residents; and

WHEREAS, the mission of the Cook County Health and Hospital System is to facilitate, support, and demonstrate excellence and safety to those served in a respectful and professional manner; and

WHEREAS, after the Affordable Care Act, 9 percent of Cook County residents remain uninsured for various reasons, including affordability, program eligibility and program awareness; and

WHEREAS, nearly 73 percent of Illinois' uninsured eligible for Get Covered Illinois, the state's health insurance marketplace, live and work in metropolitan Chicago; and

WHEREAS, the Cook County Health and Hospital System spent approximately \$340 million of uncompensated care in 2014 for individuals who visited the emergency room either without insurance or otherwise were unable to pay; and

WHEREAS, visiting the emergency room is often the only option for the uninsured even in instances of nonemergency's; and

WHEREAS, studies show an estimated \$18 billion nationally could be saved annually if patients used primary or preventive health care rather than emergency rooms; and

WHEREAS, thousands of Cook County households include both insured and uninsured members and providing health care access to all household members would improve population health; and

WHEREAS, providing structured access to health care for the uninsured residents of Cook County has the potential to save critical taxpayers dollars.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby create a task force entitled the Cook County Task Force on Health Care Accessibility to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Health and Hospital System regarding the expansion of quality and affordable health care to the uninsured residents of Cook County; and

BE IT FURTHER RESOLVED, that the advisory task force is specifically charged with issuing recommendations on the following topics:

- (a) Current Policies and Procedures. This analysis shall address the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regards to access and delivery of health care services for uninsured Cook County residents. Additionally, the analysis will also include input from Cook County community groups and community surveys commissioned by the Health Communities Cook County (HC3) coalition.
- (b) Health Care Accessibility Innovation. This analysis shall focus on current best practices and proposals from similar public health systems across the United States.
- (c) Strategies to Expand and Increase Access to Health Care Services. This analysis shall focus on the availability of health care services for the uninsured and their families in Cook County.

This shall include capacity and funding, and ways in which the Cook County Health and Hospital System can coordinate with other government agencies and not-for-profit entities to offer health care delivery programs for the uninsured and their families. Some health care services particularly challenging for the uninsured to access and must be addressed in the analysis include: ongoing chronic disease management, treatment of life threatening conditions, care transitions and follow up, behavioral health, on Health and affordable prescription medicine.

- (d) Strategies to Improve Health. This analysis shall identify available financial and other related resources and systems to better coordinate health care services, provide preventative health care services, and provide health education for the uninsured and their families in Cook County
- (e) Financial Assistance and Protection. This analysis shall assess the current financial assistance programs established by safety net healthcare providers in Cook County, identify any financial hardships the uninsured may face, and propose strategies to reduce the likelihood that the uninsured will experience financial hardship in accessing needed health care services
- (f) Public Awareness. This analysis shall focus on potential education and community awareness campaigns targeted for the uninsured and their families, with specific consideration of how community-based organizations and community health workers can address the cultural and linguistic needs of the uninsured and their families
- (g) Potential Cost Savings. This analysis shall consider the potential cost savings of improving health care access for the uninsured, inducing cost analysis commissioned by the HC3 coalition and other community partners; and

BE IT FURTHER RESOLVED, that the advisory task force shall consist of:

- (a) The Cook County Board President or her designee; the Chairman of the Cook County Workforce, Housing and Community Development Committee; the Chairman of the Cook County Business and Economic Development Committee and the Chairman or Vice-Chairman of the Cook County Health and Hospitals Committee.
- (b) Cook County Health and Hospital System staff members as determined by the Cook County Health and Hospital System Chief Executive Officer or his designee.
- (c) At least five representatives from community-based advocacy organizations as determined by HC3 coalition and Cook County task force members.
- (d) At least one representative from a Cook County Federally Qualified Health Center.
- (e) At least one representative from a Cook County medical professional association.
- (f) At least one representative from a non-profit hospital system.

(g) Other members as agreed to unanimously by the task force members required under this resolution.

BE IT FURTHER RESOLVED, the Cook County Task Force on Health Care Accessibility shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners three months from the passage of this resolution and will work to implement the key findings as soon as feasible.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Resolution be approved as substituted. The motion carried.

LABOR COMMITTEE MEETING OF JANUARY 13, 2016

16-0544

RESOLUTION

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSSIONER

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION

Department: Office of Cook County Commissioner Garcia

Request: Amend a previously approved item

Item Number: 15-5801

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Changes Shown with strikeouts and underlines

ORGAN DONOR LEAVE POLICY

WHEREAS, the need for potentially life-saving organ and bone marrow transplants far exceeds the supply; and

WHEREAS, the State of Illinois has recognized the importance of organ donation by providing the opportunity for paid leave to State employees who donate an organ or bone marrow; and

WHEREAS, like Illinois, many other jurisdictions have attempted to offset the incidental costs associated with the donation and protect employees from retaliation for taking leave to donate an organ by passing legislation providing job-protected, paid leave to employees who donate organs or bone marrow; and

WHEREAS, Cook County currently does not provide job-protected, paid leave for the purpose of organ or bone marrow donation, necessitating employees to use their accrued sick and vacation leave or take unpaid personal leave, if eligible; and

WHEREAS, in order to offset the incidental costs associated with donation and protect employees from retaliation for taking a leave of absence to donate an organ, all Cook County agencies and offices should afford paid leave to employees who donate organs or bone marrow; and

WHEREAS, the President's Office and the Bureau of Human Resources have researched various organ donor leave policies and as a result, the Bureau of Human Resources has developed an Organ Donor Leave Policy that will provide job-protected, paid leave for the purpose of organ or bone marrow donation; and

WHEREAS, the proposed policy would be available to all eligible Cook County employees (employed with the County for at least twelve (12) months) who donate organs or donate bone marrow via surgical aspiration or non- surgical apheresis; and

WHEREAS, the risk of complications and death, as well as the burden to the donor in terms of recovery time, pain, and suffering is lowest for apheresis donation and greatest for organ donation; and

WHEREAS, an eligible employee who donates bone marrow via non-surgical apheresis on or after September 1, 2015 would receive five (5) days of paid leave within a twelve (12) month period; and

WHEREAS, an eligible employee who donates bone marrow via surgical aspiration on or after September 1, 2015 would receive fifteen (15) days of paid leave within a twelve (12) month period; and

WHEREAS, an eligible employee who donates an organ on or after September 1, 2015 would receive thirty (30) days of paid donor leave within a twelve (12) month period; and

WHEREAS, an eligible employee that donates an organ as of January 1, 2015, that by necessity used their accrued sick and vacation leave or took unpaid leave may recover that time under this policy but may not exceed the thirty (30) days of paid donor leave within a twelve (12) month period; and an eligible employee that donated an organ between January 1, 2015 and August 31, 2015 that by necessity used his or her accrued paid leave time to recover from said donation may recover his or her paid leave time that may have been used for such organ donation in the manner directed in the Organ Donor Leave Policy; and

WHEREAS, an eligible employee that donates an organ as of January 1, 2015, that by necessity used their accrued sick and vacation leave or took unpaid leave may recover that time under this policy but may not exceed the thirty (30) days of paid donor leave within a twelve (12) month period and an eligible employee that donated an organ between January 1, 2015 and August 31, 2015 that by necessity used his or her accrued sick and/or vacation leave time to recover from said donation may recover his or her paid leave

time that may have been used for such organ donation in the manner directed in the Organ Donor Leave Policy; and

WHEREAS, the Bureau of Human Resources shall adopt and circulate the Organ Donor Leave Policy to all Cook County agencies and offices as this policy will not only benefit our employees and their families but also the County's overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby direct the Chief of the Bureau of Human Resources to implement an Organ Donor Leave Policy with an effective date of September 1, 2015; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices receive a copy of the Organ Donor Leave Policy issued by the Chief of the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices which shall include but not be limited to the offices under the Cook County Board President, Cook County Board of Commissioners, Cook County State's Attorney, Cook County Sheriff, Clerk of the Circuit Court of Cook County, Cook County Board of Review, Cook County Assessor, Cook County Public Defender, Chief Judge of the Circuit Court, Cook County Public Administrator, Cook County Recorder of Deeds, Cook County Health and Hospitals System, Cook County Treasurer, Cook County Clerk, Cook County, Office of the Independent Inspector General, Public Administrator and Cook County Land Bank shall work with the Chief of the Bureau of Human Resources in order to implement the Organ Donor Leave Policy in a manner as drafted by the Bureau of Human Resources among all Cook County agencies and offices.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Arroyo, that this Amendment to a Previously Approved Item be approved as substituted. The motion carried.

RULES AND ADMINISTRATION COMMITTEE MEETING OF JANUARY 13, 2016

16-0917

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 12/16/2015.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Journal of Proceedings be approved. The motion carried.

16-0918

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Monday, 12/21/2015.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF JANUARY 13, 2016

COURT ORDERS

16-0484

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,875.00
Case Name: In the Interest of: J.S.,
Trial Court No(s): 14JA1162
Appellate Court No(s): 1-15-2175

This Appellate Cases was approved.

16-0506

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$307.50 Case Name: In the Interest of
David R., Jr.
Trial Court No(s): 12JA1164
Appellate Court No(s): 1-15-2170

This Appellate Cases was approved.

16-0510

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$7,650.00
Case Name: In re Sean Kyle B. (minor)
Trial Court No(s): 10JA0128
Appellate Court No(s): 1-15-1249, 1-15-1533 (consolidated)

This Appellate Cases was approved.

16-0511

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,625.00
Case Name: In re David R. (minor)
Trial Court No(s): 12JA1164
Appellate Court No(s): 1-15-2170

This Appellate Cases was approved.

16-0516

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,331.87 Case Name: In the Interest of
Jorge M., Jr.
Trial Court No(s): 13JA113
Appellate Court No(s): 15-0639

This Appellate Cases was approved.

16-0517

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$3,950.34
Case Name: In the Interest of Marlasia B., Latristan C-H
Trial Court No(s): 12JA408, 12JA409
Appellate Court No(s): 15-1159, 15-1160, 15-1161

This Appellate Cases was approved.

16-0821

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,109.43 Case Name: In the Interest of Equallea, Quentrel H., Justin H., Lamont S., A. Hall

Trial Court No(s): 12JA184, 12JA619, 12JA620, 12JA621, 12JA622

Appellate Court No(s): 1-14-1570

This Appellate Cases was approved.16-0822

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,323.69 Case Name: In the Interest of Mileena S.

Trial Court No(s): 13JA485

Appellate Court No(s): 1-14-0199

This Appellate Cases was approved.16-0520

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,090.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Earl Barnes

Case No(s): 11CR80003

This Criminal Division was approved.16-0521

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$942.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Emmanuel Carter

Case No(s): 01CR80013

This Criminal Division was approved.

16-0596

Attorney/Payee: Law Offices of Chicago Kent

Presenter: Attorney Susana Ortiz

Fees: \$9,590.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Cerda

Case No(s): 11CR10290

This Criminal Division was approved.16-0600

Attorney/Payee: Dr. Paul J. Heaton

Presenter: Daniel T. Coyne

Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

This Criminal Division was approved.16-0705

Attorney/Payee: Daniel O. Tiernan

Presenter: Same

Fees: \$12,350.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name of Respondent: Dennis Laird

Case no: 14CR-4071

This Criminal Division was approved.16-0727

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$6,444.26

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218

This Criminal Division was approved.

16-0728

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$12,941.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rasean Brooks

Case No(s): 10CR11867

This Criminal Division was approved.16-0736

Attorney/Payee: Kevin F. Foster

Presenter: Same

Fees: \$6,560.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Spencer Martin

Case No(s): 09CR22009

This Criminal Division was approved.16-0783

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sammie Franklin

Case No(s): 03CR80007

This Criminal Division was approved.16-0796

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Lewis

Case No(s): 15CR8000201

This Criminal Division was approved.

16-0797

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Henderson

Case No(s): 00CR8000201

This Criminal Division was approved.

16-0798

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,426.85

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Green

Case No(s): 08CR8000301

This Criminal Division was approved.

16-0799

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,275.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffrey Minor

Case No(s): 14CR80005

This Criminal Division was approved.

16-0800

Presenter: Same

Fees: \$6,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kirk Haugen

Case No(s): 10CR80014

This Criminal Division was approved.

16-0801

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,834.30

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Otis Beasley

Case No(s): 08CR80014

This Criminal Division was approved.

16-0802

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnny Westbrook

Case No(s): 15CR80004

This Criminal Division was approved.

16-0803

Presenter: Same

Fees: \$4,831.55

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip White

Case No(s): 12CR8000301

This Criminal Division was approved.

16-0805

Attorney/Payee: Daniel O. Tiernan

Presenter: Same

Fees: \$4,850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Green

Case No(s) 08CR80003

This Criminal Division was approved.

16-0806

Attorney/Payee: Daniel O. Tiernan

Presenter: Same

Fees: 4,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danny Walker

Case No(s): 08CR80006

This Criminal Division was approved.

16-0807

Attorney/Payee: Daniel O. Tiernan

Presenter: Same

Fees: \$3,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Harrington

Case No(s): 11CR80024

This Criminal Division was approved.

16-0809

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$9,518.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

This Criminal Division was approved.

16-0811

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,972.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wendell Hudson aka William Hill

Case No(s): 92CR28541

This Criminal Division was approved.

16-0812

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,651.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Domagala

Case No(s): 03CR26048

This Criminal Division was approved.

16-0835

Attorney/Payee: Daniel Tiernan

Presenter: Same

Fees: \$4,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Loupe

Case No(s): 08CR80011

This Criminal Division was approved.

16-0836

Attorney/Payee: Daniel Tiernan

Presenter: Same

Fees: \$4,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quincy Smith

Case No(s): 10CR80012

This Criminal Division was approved.

15-6352

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felicia Peterson (mother)

In Re: A. Sneed, J. Sneed (minors)

Case No(s): 13JA1196, 14JA844

This Child Protection Division was approved.

15-6480

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nikita Campbell (mother)

In Re: M. Williams, N. Campbell, N. Campbell (minors)

Case No(s): 10JA688, 10JA689, 10JA690

This Child Protection Division was approved.

15-6634

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,224.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. Seay (minor)

Case No(s): 09JA00066

This Child Protection Division was approved.

15-6823

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$707.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Taylor Watts Sr., Eddie Bell (fathers)

In Re: Z. Love, T. Watts, T. Watts (minors)

Case No(s): 11JA791, 11JA792, 11JA793

This Child Protection Division was approved.

15-6891

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$775.00

Services Rendered for court-appointed representation indigent respondent (s): legal representation

Name (s) of respondent (s): DeJuan Wilkins (father)

In Re: D. Wilkins, I. Wilkins (minors)

Case No(s): 14JA00274, 14JA296

This Child Protection Division was approved.

15-6895

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$412.50

Services Rendered for court-appointed representation indigent respondent(s): legal representation

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: D. Poindexter, J. Poindexter (minors)

Case No(s): 14JA00346, 14JA00347

This Child Protection Division was approved.

15-6896

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$587.50

Services Rendered for court-appointed representation indigent respondent(s): legal representation

Name (s) of respondent (s): Billy Lane (father)

In Re: K. Woods (minor)

Case No(s): 14JA375

This Child Protection Division was approved.

16-0401

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Claud Butcher(father)

In Re: A. Butcher (minor)

Case No(s): 14JA843

This Child Protection Division was approved.

16-0411

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$3,493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

This Child Protection Division was approved.

16-0412

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amanda Sabin (mother)

In Re: E. Sabin (minor)

Case No(s): 14JA01324

This Child Protection Division was approved.

16-0413

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Loveall (father)

In Re: L. Loveall (minor)

Case No(s): 09JA00594

This Child Protection Division was approved.

16-0414

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shenina Hill (mother)

In Re: N. Robinson (minor)

Case No(s): 10JA348

This Child Protection Division was approved.16-0427

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jenavee Smith (mother)

In Re: J. Smith, J. McDonald (minors)

Case No(s): 11JA123, 15JA170

This Child Protection Division was approved.16-0444

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lewis James Hill III

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA00222, 13JA00330, 14JA00601

This Child Protection Division was approved.16-0445

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. Hooks (minor) GAL

In Re: W. Hooks (minor)

Case No(s): 04JA00125

This Child Protection Division was approved.

16-0446

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dewayne Bledsoe (father)

In Re: J. Craig (minor)

Case No(s): 14JA1463

This Child Protection Division was approved.

16-0448

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$907.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Thomas (minor) GAL

In Re: K. Thomas (minor)

Case No(s): 11JA769

This Child Protection Division was approved.

16-0464

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$2,493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ellene Shelby

In Re: Sarina M. (minor)

Case No(s): 14JA589

This Child Protection Division was approved.

16-0471

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julius Thomas (father)

In Re: J. Thomas, J. Thomas, B. Thomas (minors)

Case No(s): 15JA553, 15JA554, 15JA555

This Child Protection Division was approved.

16-0472

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Willimas, A. Williams, A. Scott (minors) GAL

In Re: L. Williams, A. Williams, Scott (minors)

Case No(s): 14JA1362, 14JA1363, 14JA1364

This Child Protection Division was approved.

16-0473

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Morton (father)

In Re: J. Morton (minor)

Case No(s): 12JA984

This Child Protection Division was approved.

16-0485

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Natasha Bailey (mother)

In Re: B. Bailey (minor)

Case No(s): 14JA56

This Child Protection Division was approved.

16-0486

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adrena Jarrett (mother)

In Re: C. Keenan (minor)

Case No(s): 08JA1078

This Child Protection Division was approved.

16-0487

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shekiya Martin (mother)

In Re: M. Martin (minor)

Case No(s): 12JA00416

This Child Protection Division was approved.

16-0491

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Smith (father)

In Re: T. Smith, Z. Smith (minors)

Case No(s): 15JA 0574, 15JA0575

This Child Protection Division was approved.

16-0492

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Robinson (father)

In Re: J. Robinson (minor)

Case No(s): 14JA193

This Child Protection Division was approved.

16-0493

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trina Stanil (mother)

In Re: K. Anderson (minor)

Case No(s): 13JA1205

This Child Protection Division was approved.

16-0494

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Alexander (father)

In Re: T. Davis (minor)

Case No(s): 12JA00881

This Child Protection Division was approved.

16-0497

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Walter Thomas (father)

In Re: W. Thomas (minor)

Case No(s): 10JA887

This Child Protection Division was approved.

16-0498

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonard Gore (father)

In Re: A. Cunningham, C. Gore, C. Gore (minors)

Case No(s): 14JA1483, 14JA1484, 14JA1485

This Child Protection Division was approved.16-0499

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rackel Matthews (mother)

In Re: C. Ingram, C. Ingram, T. Matthews (minors)

Case No(s): 12JA1071, 12JA1072, 13JA828

This Child Protection Division was approved.16-0500

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell, J. Campbell
(minors) GAL

In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell (minors)

Case No(s): 14JA735, 14JA736, 14JA737, 15JA967

This Child Protection Division was approved.16-0501

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arlene Bell (mother)

In Re: A. Bell (minor)

Case No(s): 14JA167

This Child Protection Division was approved.

16-0502

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA160, 09JA161

This Child Protection Division was approved.

16-0503

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Biggs (minor) GAL

In Re: J. Biggs (minor)

Case No(s): 14JA1227

This Child Protection Division was approved.

16-0504

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronteka Whitfield (mother)

In Re: I. Dunn (minor)

Case No(s): 15JA00689

This Child Protection Division was approved.

16-0505

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Kmiecik (mother)

In Re: L. Loveall (minor)

Case No(s): 09JA594

This Child Protection Division was approved.

16-0513

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

This Child Protection Division was approved.

16-0515

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$685.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Aaron Key (father)

In Re: A. Key-Knox (minor)

Case No(s): 14JA750

This Child Protection Division was approved.

16-0518

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janella Finney (mother)

In Re: V. Varela, E. Varela, K. Varela, B. Varela (minors)

Case No(s): 15JA557, 15JA558, 15JA559, 15JA560

This Child Protection Division was approved.

16-0519

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gaston (minor)

In Re: D. Gaston (minor)

Case No(s): 01JA1057

This Child Protection Division was approved.

16-0537

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celeste Jackson (mother)

In Re: A. Jackson (minor)

Case No(s): 14JA00602

This Child Protection Division was approved.

16-0548

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Foster (father)

In Re: J. Foster (minor)

Case No(s): 13JA1175

This Child Protection Division was approved.

16-0550

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Celestine (father)

In Re: J. Celestine, J. Celestine, S. Celestine (minors)

Case No(s): 13JA602, 13JA603, 13JA626

This Child Protection Division was approved.

16-0561

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucille Johnson (mother)

In Re: H. Sims, C. Sims, M. Sims (minors)

Case No(s): 13JA523, 13JA524, 13JA525

This Child Protection Division was approved.

16-0562

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$431.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Lawrence (mother)

In Re: D. Perkins (minor)

Case No(s): 14JA291

This Child Protection Division was approved.

16-0578

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL

In Re: T. Brown (minor)

Case No(s): 12JA1294

This Child Protection Division was approved.

16-0579

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mellody Frazier (mother)

In Re: K. Frazier (minor)

Case No(s): 10JA312

This Child Protection Division was approved.

16-0580

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Thompson (father)

In Re: T. Hernandez (minor)

Case No(s): 12JA1242

This Child Protection Division was approved.

16-0581

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$470.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Brown Jones (father)

In Re: T. Brown (minor)

Case No(s): 12JA1294

This Child Protection Division was approved.

16-0582

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$645.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. Barfield (minor) GAL

In Re: W. Barfield (minor)

Case No(s): 12JA0765

This Child Protection Division was approved.

16-0583

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Jordan (mother)

In Re: N. Boswell (minor)

Case No(s): 11JA361

This Child Protection Division was approved.

16-0584

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Joy Santos (guardian)

In Re: R. Santos, R. Bassetl (minors)

Case No(s): 15JA523, 15JA524

This Child Protection Division was approved.

16-0585

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pitagoras Pena Jr., (father)

In Re: A. Abrams (minor)

Case No(s): 13JA804

This Child Protection Division was approved.

16-0586

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keith Barnes (father)

In Re: D. Smith (minor)

Case No(s): 15JA383

This Child Protection Division was approved.

16-0587

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Lavender (mother)

In Re: J. Lavender (minor)

Case No(s): 15JA778

This Child Protection Division was approved.

16-0588

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$910.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Vassor (mother)

In Re: K. Vassor, T. Vassor, L. Vassor (minors)

Case No(s): 12JA211, 12JA212, 14JA292

This Child Protection Division was approved.

16-0589

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$515.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tatiana Meakens (mother)

In Re: D. Meakens, M. Meakens (minors)

Case No(s): 12JA1300, 12JA1301

This Child Protection Division was approved.

16-0599

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arlender Donaldson (legal guardian)

In Re: D. Spears (minor)

Case No(s): 03JA1688

This Child Protection Division was approved.

16-0601

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Colon (father)

In Re: B. Bennett (minor)

Case No(s): 14JA048

This Child Protection Division was approved.

16-0603

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

This Child Protection Division was approved.

16-0604

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Rosario (father)

In Re: I. Santiago (minor)

Case No(s): 15JA0008

This Child Protection Division was approved.

16-0605

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$931.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Wysinger, K. Wysinger, N. Johnson (minors) GAL

In Re: S. Wysinger, K. Wysinger, N. Johnson (minors)

Case No(s): 09JA28, 09JA29, 10JA634

This Child Protection Division was approved.

16-0607

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$731.25

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alanzo Cross (father)

In Re: B. Pasley (minor)

Case No(s): 13JA26

This Child Protection Division was approved.

16-0608

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$212.50

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. White (minor) GAL

In Re: T. White (minor)

Case No(s): 13JA01

This Child Protection Division was approved.

16-0615

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvin Cotto (father)

In Re J. Cotto (minor)

Case No(s): 15JA0600

This Child Protection Division was approved.

16-0616

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dion Lake, Tyreese Taylor (fathers)

In Re: D. Lake, T. Erwin (minors)

Case No(s): 13JA0849, 13JA0850

This Child Protection Division was approved.

16-0617

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Henry Butler (father)

In Re: H. Butler, L. Young, L. Young (minors)

Case No(s): 14JA01355, 14JA353, 14JA354

This Child Protection Division was approved.

16-0620

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dampier, B. Woods (minors) GAL

In Re: K. Dampier, B. Woods (minors)

Case No(s): 05JA00502, 10JA00883

This Child Protection Division was approved.

16-0622

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Osiris Avila-Briones (father)

In Re: C. Hernandez (minor)

Case No(s): 14JA00890

This Child Protection Division was approved.16-0623

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tomikass Rainge (mother)

In Re: H. Billy Boy (minor)

Case No(s): 09JA611

This Child Protection Division was approved.16-0624

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Wheaton (father)

In Re: J. Senjanovich (minor)

Case No(s): 00JA1882

This Child Protection Division was approved.16-0625

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Patrick Rios, Harold Barnes (fathers)

In Re: J. Pretty Sounding Flute, R. Pretty Sounding Flute (minors)

Case No(s): 11JA646, 14JA1522

This Child Protection Division was approved.

16-0628

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lawrence Walker (father)

In Re: R. Robinson (minor)

Case No(s): 14JA179

This Child Protection Division was approved.16-0629

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinette Hollins (mother)

In Re T. Hartman (minor)

Case No(s): 15JA0255

This Child Protection Division was approved.16-0630

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$694.18

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Cunningham (mother)

In Re J. Cunningham, Y. Cunningham (minors)

Case No(s): 12JA0312, 12JA0425

This Child Protection Division was approved.16-0631

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Slepicka Sr.

In Re: R. Slepicka Jr. (minor)

Case No(s): 15JA00225

This Child Protection Division was approved.

16-0650

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Domarius Walker (father)

In Re: O. Walker, O. Walker, D. Walker, N. Walker, S. Walker (minors)

Case No(s): 15JA510, 15JA509, 15JA507, 15JA508, 15JA511

This Child Protection Division was approved.16-0652

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Jones (mother)

In Re: I. Jones (minor)

Case No(s): 13JA914

This Child Protection Division was approved.16-0654

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): KiAngela Butler (mother)

In Re: H. Little (minor)

Case No(s): 12JA245

This Child Protection Division was approved.16-0655

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessie Harris (father)

In Re: J. Harris, J. Harris, J. Harris (minors)

Case No(s): 14JA1146, 14JA1147, 14JA1148

This Child Protection Division was approved.

16-0656

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brian Scott (father)

In Re: S. Weekly (minor)

Case No(s): 14JA253

This Child Protection Division was approved.16-0659

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,707.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kellee Foster (mother)

In re: D. Murray (minor)

Case No(s): 15JA637

This Child Protection Division was approved.16-0660

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robin Ross (mother)

In re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA738, 14JA739, 14JA740

This Child Protection Division was approved.16-0661

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Sardin IV (father)

In Re: J. Sardin III, M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

This Child Protection Division was approved.

16-0662

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Priscilla Forys (mother)

In Re: Z. Torres (minor)

Case No(s): 13JA00132

This Child Protection Division was approved.16-0663

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$877.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Mingo (mother)

In Re: T. Mingo, M. Thompson, M. Thompson, M. Thompson, M. Thompson (minors)

Case No(s): 14JA894, 14JA900, 14JA901, 14JA902, 15JA976

This Child Protection Division was approved.16-0664

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$432.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Efrain Cardena Mendez (father)

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

This Child Protection Division was approved.16-0665

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ford (minor) GAL

In Re: J. Ford (minor)

Case No(s): 05JA806

This Child Protection Division was approved.

16-0666

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$235.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Te Osha Ford (mother)

In Re: T. Hardin (minor)

Case No(s): 08JA115

This Child Protection Division was approved.16-0667

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$591.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nasha Love (mother)

In Re: N.J. Love, R.L. Hawkins, R. Allen, I. Searcy, B. Holmes (minors)

Case No(s): 14JA637, 13JA080, 13JA081, 13JA078, 13JA079

This Child Protection Division was approved.16-0668

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Flores (father)

In Re: C. Flores, V. Flores (minors)

Case No(s): 09JA1092, 09JA1093

This Child Protection Division was approved.16-0675

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Ashley (father)

In Re: T. Randle (minor)

Case No(s): 13JA00329

This Child Protection Division was approved.

16-0676

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

This Child Protection Division was approved.16-0677

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: D. Levenson (minor) GAL

In Re: D. Levenson (minor)

Case No(s): 01JA550

This Child Protection Division was approved.16-0680

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lori Harrison Vaughn (mother)

In Re: C. Harrison, J. Harrison (minors)

Case No(s): 01JA2112, 01JA2113

This Child Protection Division was approved.16-0681

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Precious Williams (mother)

In Re: M. Williams (minor)

Case No(s): 00JA793

This Child Protection Division was approved.

16-0687

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Wing (father)

In Re: M. Howard (minor)

Case No(s): 13JA0507

This Child Protection Division was approved.16-0693

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors)

GAL

In Re: B. Taylor, J. James, J. James J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

This Child Protection Division was approved.16-0696

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenji Pace (father)

In Re: M. Alexander (minor)

Case No(s): 14JA00894

This Child Protection Division was approved.16-0697

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerald Digby (father)

In Re: M. Digby (minor)

Case No(s): 13JA1187

This Child Protection Division was approved.

16-0698

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darrie McMurray (father)

In Re: J. McMurray, C. McMurray (minor)

Case No(s): 13JA00562, 13JA00563

This Child Protection Division was approved.

16-0699

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$481.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raelynn Pritchett (mother)

In Re: T. Brown (minor)

Case No(s): 12JA01294

This Child Protection Division was approved.

16-0700

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Carlos Mulero Sr. (father)

In Re: J. C. Mulero (minor)

Case No(s): 15JA982

This Child Protection Division was approved.

16-0701

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Zakar Jeffery (father)

In Re: Z. Denson-Jeffery, Z. Denson-Jeffery (minors)

Case No(s): 12JA648, 14JA460

This Child Protection Division was approved.

16-0702

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: E. Marzette (father)

In Re: G. Marzette (minor)

Case No(s): 08JA655

This Child Protection Division was approved.

16-0703

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roy Mitchell (father)

In Re: R. Baggett (minor)

Case No(s): 15JA524

This Child Protection Division was approved.

16-0706

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representations

Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL

In Re: D. Freeman, D. Strong (minors)

Case No(s): 14JA657, 14JA658

This Child Protection Division was approved.

16-0707

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$706.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Spivey (father)

In Re: R. Spivey (minor)

Case No(s): 13JA1139

This Child Protection Division was approved.

16-0708

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$927.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Hopper (father)

In Re: T. Hopper (minor)

Case No(s): 12JA803

This Child Protection Division was approved.

16-0709

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Lockhart (father)

In Re: K. Lockhart (minor)

Case No(s): 12JA00123

This Child Protection Division was approved.

16-0710

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Harris (father)

In Re: D. Harris (minor)

Case No(s): 10JA00408

This Child Protection Division was approved.

16-0711

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cardell Benson Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

This Child Protection Division was approved.

16-0712

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darryl Livsey (father)

In Re: D. Livsey-Jackson (minor)

Case No(s): 15JA00494

This Child Protection Division was approved.

16-0713

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Gonzalez (father)

In Re: M. Martinez (minor)

Case No(s): 15JA00929

This Child Protection Division was approved.

16-0714

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$1,862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnetta Kyles (mother)

In Re: T. Stamps (minor)

Case No(s): 15JA0615

This Child Protection Division was approved.

16-0717

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hill, A. Hill, A. Hill (minors) GAL

In Re: L. Hill, A. Hill, A. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

This Child Protection Division was approved.

16-0718

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Pendleton (minor) GAL

In Re: B. Pendleton (minor)

Case No(s): 15JA00879

This Child Protection Division was approved.

16-0719

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Twan Thigpen (father)

In Re: M. Thigpen (minor)

Case No(s): 14JA861

This Child Protection Division was approved.

16-0720

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Houston Rudolph (father)

In Re: L. Marshall (minor)

Case No(s): 13JA809

This Child Protection Division was approved.

16-0721

Attorney/Payee: Joseph G. Gebhart

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Dixon (father)

In Re: S. Dixon (minor)

Case No(s): 15JA561

This Child Protection Division was approved.16-0722

Attorney/Payee: Joseph G. Gebhart

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Dixon (father)

In Re: C. Dixon (minor)

Case No(s): 13JA917

This Child Protection Division was approved.16-0723

Attorney/Payee: John Benson

Presenter: Same

Fees: \$557.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edwin Rodriguez

In Re: X. Rodriguez, A. Rodriguez (father)

Case No(s): 14JA1105, 14JA1106

This Child Protection Division was approved.16-0724

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Evon McAllister (mother)

In Re: J. McAllister (minor)

Case No(s): 04JA1528

This Child Protection Division was approved.

16-0725

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: M. Shores Jr., U. Carson, H. Hatcher, J. Booker (minors)

Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

This Child Protection Division was approved.16-0726

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Sarah Hogan (mother)

In Re: C. Hogan (minor)

Case No(s): 10JA054

This Child Protection Division was approved.16-0729

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Gale O., Brown O., Neal O., Atwater O. (minors) GAL

In Re: Gale O., Brown O., Neal O., Atwater O. (minors)

Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

This Child Protection Division was approved.16-0730

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Kennetta Haynes (mother)

In Re: A. Austin (minor)

Case No(s): 14JA1085

This Child Protection Division was approved.

16-0731

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Mardy Williams (father)

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

This Child Protection Division was approved.16-0732

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Llewain Hardin (father)

In Re: T. Hardin (minor)

Case No(s): 08JA115

This Child Protection Division was approved.16-0733

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: A. Parker (father)

In Re: A. Parker (minor)

Case No(s): 08JA1044

This Child Protection Division was approved.16-0734

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Roosevelt, Jr., D. King (minors) GAL

In Re: D. Roosevelt, Jr., D. King (minors)

Case No(s): 12JA1164, 14JA430

This Child Protection Division was approved.

16-0735

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victoria Stocklaufer (mother)

In Re: V. Kossler (minor)

Case No(s): 12JA389

This Child Protection Division was approved.16-0771

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$4,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Sanchez (father)

In Re: J. Sanchez, Y. Sanchez, A. Sanchez, N. Sanchez (minors)

Case No(s): 09JA899, 09JA901, 09JA902, 15JA1150

This Child Protection Division was approved.16-0772

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Cerza (mother)

In Re: D. Cerza, L. Cerza, J. Cerza, S. Stekov, S. Stekov (minors)

Case No(s): 10JA571, 13JA1159, 13JA1160, 15JA815, 15JA816

This Child Protection Division was approved.16-0773

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$495.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Reese (father)

In Re: T. Woods (minor)

Case No(s): 11JA0365

This Child Protection Division was approved.

16-0774

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shunnell Stepney (mother)

In Re: S. Staples (minor)

Case No(s): 15JA00301

This Child Protection Division was approved.16-0775

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA00757, 15JA00414

This Child Protection Division was approved.16-0776

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Garcia (mother)

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA01284, 14JA00482

This Child Protection Division was approved.16-0777

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): April Jefferson (mother)

In Re: J. Jefferson (minor)

Case No(s): 13JA00808

This Child Protection Division was approved.

16-0778

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Duwaun Classberry (father)

In Re: D. Classberry (minor)

Case No(s): 15JA00438

This Child Protection Division was approved.16-0779

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Don Wayne Harris (father)

In Re: N. Blankenship (minor)

Case No(s): 15JA00809

This Child Protection Division was approved.16-0780

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minor)

Case No(s): 14JA01401

This Child Protection Division was approved.16-0781

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Dominguez, C. Maxey (minors) GAL

In Re: A. Dominguez, C. Maxey (minors)

Case No(s): 14JA00628, 15JA00681

This Child Protection Division was approved.

16-0782

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lavette Williams (mother)

In Re: Z. Williams (minor)

Case No(s): 14JA00826

This Child Protection Division was approved.16-0786

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$852.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Montgomery (minor) GAL

In Re: M. Montgomery (minor)

Case No(s): 13JA439

This Child Protection Division was approved.16-0787

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$535.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Princess Hill (mother)

In Re: A. Hill (minor)

Case No(s): 04JA1111

This Child Protection Division was approved.16-0789

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Craig, L. Craig (minors) GAL

In Re: A. Craig, L. Craig (minors)

Case No(s): 15JA986, 15JA987

This Child Protection Division was approved.16-0792

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brittany Brown (mother)

In Re: M. Brown (minor)

Case No(s): 14JA564, 14JA457, 14JA1457

This Child Protection Division was approved.

16-0793

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$368.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

This Child Protection Division was approved.

16-0810

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Tarrer (mother)

In Re: T. Burnett (minor)

Case No(s): 08JA00730

This Child Protection Division was approved.

16-0813

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$370.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Preston Allen (father)

In Re: K. C. Brown (minor)

Case No(s): 14JA1372

This Child Protection Division was approved.

16-0814

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$304.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Robert Jones (father)

In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

This Child Protection Division was approved.16-0815

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA420

This Child Protection Division was approved.16-0819

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: L. Belcastro, T. Belcastro, A. Belcastro (minors)

Case No(s): 14JA1270

This Child Protection Division was approved.16-0820

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bronson (father)

In Re: M. Bronson (minor)

Case No(s) 14JA774

This Child Protection Division was approved.

16-0823

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$292.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salvador Nunez

In Re: S. Nunez, O. Nunez (minors)

Case No(s): 05JA351, 05JA388

This Child Protection Division was approved.16-0824

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$435.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Smith (minor) GAL

In Re: M. Smith (minor)

Case No(s): 13JA1169

This Child Protection Division was approved.16-0825

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,402.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Smith (mother)

In Re: T. Thomas, J. Thomas, E. Thomas, J. Thomas, A. Smith (minors)

Case No(s): 12JA870, 12JA871, 12JA872, 12JA873, 12JA874

This Child Protection Division was approved.16-0826

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Adkins (minor) GAL

In Re: E. Adkins (minor)

Case No(s): 12JA919

This Child Protection Division was approved.

16-0828

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

This Child Protection Division was approved.16-0832

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Graig (minor) GAL

In Re: J. Craig (minor)

Case No(s): 14JA1463

This Child Protection Division was approved.16-0837

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,310.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hart (minor) GAL

In Re: A. Hart (minor)

Case No(s): 15JA647

This Child Protection Division was approved.16-0839

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: N. Colon (minor)

Case No(s): 14JA560

This Child Protection Division was approved.

16-0848

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$467.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McShane (minor) GAL

In Re: A. McShane (minor)

Case No(s): 12JA432

This Child Protection Division was approved.16-0849

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$713.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucinda Cassell (mother)

In Re: K. Cassell (minor)

Case No(s): 11JA981

This Child Protection Division was approved.16-0850

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,172.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Williams (minor) GAL

In Re: D. Williams (minor)

Case No(s): 07JA1051

This Child Protection Division was approved.16-0851

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$372.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jammie Tate (father)

In Re: M. Woods (minor)

Case No(s): 11JA839

This Child Protection Division was approved.

16-0852

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tim Brown (father)

In Re: M. Moore (minor)

Case No(s): 01JA352

This Child Protection Division was approved.15-6897

Attorney/Payee: James J. Martin Attorney at Law

Presenter: (Same)

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. McCafferty (minor)

Case No(s): 12JD30059

This Juvenile Justice Division was approved.16-0447

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$1,456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 13JD50023, 15JD60178

This Juvenile Justice Division was approved.16-0449

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Barron (minor)

Case No(s): 12JD60293, 12JD60366, 13JD60118, 14JD60047

This Juvenile Justice Division was approved.16-0450

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Simpson (minor)

Case No(s): 11JD60501

This Juvenile Justice Division was approved.

16-0452

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mitchell (minor)

Case No(s): 13JD60342

This Juvenile Justice Division was approved.

16-0495

Attorney/Payee: James J. Martin Attorney at Law

Presenter: (Same)

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Sizemore (minor)

Case No(s): 15JD20035, 15JD20036, 15JD20050, 15JD02125

This Juvenile Justice Division was approved.

16-0507

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Baker (minor), Virginia Baker (guardian)

Case No(s): 15JD01729, 15JD03192

This Juvenile Justice Division was approved.

16-0602

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. C. Martinez (minor) C. Martinez, M. Martinez
(parents)

Case No(s): 14JD2429

This Juvenile Justice Division was approved.

16-0606

Attorney/Payee: James J. Martin Attorney at Law

Presenter: (Same)

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Tinoko (minor)

Case No(s): 15JD30070

This Juvenile Justice Division was approved.

16-0621

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Pearson (minor) GAL

In Re: M. Pearson (minor)

Case No(s): 15JD2747

This Juvenile Justice Division was approved.

16-0688

Attorney/Payee: John Benson

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jefferson (minor) GAL

In Re: J. Jefferson (minor)

Case No(s): 13JA808

This Juvenile Justice Division was approved.

16-0785

Attorney/Payee: James J. Martin Attorney at Law Presenter: Same:

Fees: \$1,806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Hill (minor)

Case No(s): 14JD1140

This Juvenile Justice Division was approved.

16-0788

Attorney/Payee: James J. Martin Attorney at Law Presenter: Same:

Fees: \$2,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Ayala (minor)

Case No(s): 13JD3817

This Juvenile Justice Division was approved.

16-0827

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Brown (minor) GAL

In Re: K. Brown (minor)

Case No(s): 13JD03300

This Juvenile Justice Division was approved.

16-0840

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Johnson (minor) GAL

In Re: M. Johnson (minor)

Case No(s): 14JD3264

This Juvenile Justice Division was approved.

16-0571

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee and Larry
S. Kowalczyk Case Name: Hernandez v. Cook County
Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 09/23/2015 - 10/14/2015
This Court Ordered Amount for fees and expenses: \$25,593.33
Paid to Date: \$837,756.27
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

16-0872

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 10/15/2015 - 10/27/2015
This Court Ordered Amount for fees and expenses: \$33,677.35
Paid to Date: \$863,349.60
Fixed Charges Department: 499 (Public
Safety) Litigation Subcommittee Approval:
12/15/2015

This Special Court Case (Special States Attorneys) was approved.

16-0843

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 12/21/2015
Unopposed Petition Number: 128
This Court Ordered Amount of this petition: \$10,049.12
Paid to Date: \$1,454,458.08
Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0846

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 12/21/2015

Unopposed Petition Number: 77

This Court Ordered Amount of this petition: \$11,073.50

Paid to Date: \$1,244,225.76

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0847

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 12/18/2015

Unopposed Petition Number: 125

This Court Ordered Amount of this petition: \$42,017.43

Paid to Date: \$7,750,432.53

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0768

Firm: Stern & Associates

Special State's Attorney(s): Matthew W. McQuiston

Case Name: Estate of Jesus M. Cerrano aka Serrano

Case No(s): 15P6889

Time period: 10/29/2015 12/07/2015

This Court Ordered Amount for fees and expenses: \$2,050.00

Paid to Date: \$0

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: N/A

This Special Court Case (Probate) was approved.

16-0808

Attorney/Payee: Diana E. López

Presenter: Same

Fees: \$754.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): JOE MORRIS, III

In Re: B.A.K

Case No(s): 15COAD431

This County Division was approved.

WORKERS' COMPENSATION CLAIMS

16-0753

Employee: Richard Acevedo, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/25/2007

Incident/Activity: Petitioner injured his left ankle and right shoulder while attempting to restrain a detainee, requiring surgery.

Accidental Injuries: Left ankle and right shoulder

Petition and Order No: 07 WC 21321

Claim Amount: \$74,450.35

Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0754

Employee: Macaria Adan

Job Title: Custodian

Department: Facilities Management

Date of Incident: 05/23/2011 and 04/19/2012

Incident/Activity: The Petitioner was lifting a garbage bag out of a garbage barrel, when the barrel moved causing the Petitioner to loose her footing and twist her left ankle. The Petitioner aggravated her previous injury of her left foot while doing her work duties.

Accidental Injuries: Left ankle fracture

Petition and Order No: 11 WC 23926 and 12 WC 21944

Claim Amount: \$33,955.10

Attorney: James E. Murray of James E. Murray, Ltd.

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0755

Employee: Betty J. Anderson

Job Title: Deputy Sheriff

Department: Sherriff's Court Services

Date of Incident: 10/05/2011

Incident/Activity: The accident occurred when the Petitioner was descending stairs at work and slipped and fell down a flight of stairs due to dirt and poor lighting.

Accidental Injuries: Cervical and lumbar bulging disc and herniated disc; right hand carpal and cubital tunnel syndrome and right mallet finger injury

Petition and Order No: 11 WC 48565

Claim Amount: \$174,640.78

Attorney: John Cronin of Cronin, Peters & Cook, P.C.

Date of Subcommittee Approval: 11/12/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0756

Employee: Kevin Christofidis

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/20/2013

Incident/Activity: The Petitioner injured his left shoulder while trying to prevent a detainee from falling to the floor, sustaining a partial-thickness tear of the supraspinatus tendon.

Accidental Injuries: Left shoulder

Petition and Order No: 13 WC 08977

Claim Amount: \$45,068.75

Attorney: Dana N. Blumthal of Newland & Newland LLP

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0757

Employee: Timothy Hannigan

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/02/2013

Incident/Activity: The Petitioner injured his left arm while chasing a suspect, requiring surgery.

Accidental Injuries: Left arm

Petition and Order No: 13 WC 36957

Claim Amount: \$54,773.99

Attorney: Michael P. Casey of Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: 11/09/2006 (\$5,889.71); 08/13/2002 (\$7,481.95)

This Workers' Compensation Claims was approved.

16-0758

Employee: Arthur Jones

Job Title: Laborer

Department: Stroger Hospital

Date of Incident: 11/23/08 and 05/18/2010

Incident/Activity: The accident injured his left arm at work. The Petitioner was exposed to radiation causing injury to his face and lungs.

Accidental Injuries: Left arm and lungs

Petition and Order No: 09 WC 12273 and 10 WC 27115

Claim Amount: \$7,000.00

Attorney: Donna Zadeikis of DePaolo, Zadiakis & Gore,

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0759

Employee: Brian Manthey

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 10/20/2014

Incident/Activity: The Petitioner injured his right 5th finger and back in a motor vehicle accident.

Accidental Injuries: Right fifth finger and back

Petition and Order No: 14 WC 38064

Claim Amount: \$7,500.00

Attorney: Dan Collins of Dan Collins Law Firm, L.L.C

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/19/2012 (\$5,218.35) **This Workers' Compensation Claims was approved.**

16-0760

Employee: Dana Kilkenny

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 03/24/2011

Incident/Activity: The Petitioner tripped and fell while carrying materials, injuring his left knee and requiring surgery.

Accidental Injuries: Left knee

Petition and Order No: 11 WC 19713

Claim Amount: \$24,475.24

Attorney: James A. Corrigan of James A. Corrigan, Ltd

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/16/2009 (\$39,883.20); 01/24/2002 (\$37,658.28) **This Workers'**

Compensation Claims was approved.

16-0761

Employee: Barn McDowell

Job Title: Mechanical Assistant

Department: Facilities Management

Date of Incident: 02/03/2012

Incident/Activity: The accident occurred as the Petitioner was cleaning and washing pipes, which caused an injury to his eyes from cleaning solution.

Accidental Injuries: Eyes

Petition and Order No: 12 WC 13750

Claim Amount: \$1,000.00

Attorney: Edward J. Vrdolyak of The Vrdolyak Law Group, LLC.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0762

Employee: Frank Muhammad

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 04/28/2013 and 03/24/2014

Incident/Activity: On both dates, the Petitioner was breaking up fights between inmates when he injured his right shoulder and neck.

Accidental Injuries: Right shoulder and neck

Petition and Order No: 13 WC 34746 and 14 WC 21137

Claim Amount: \$22,825.00

Attorney: Michael S. Rolenc of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0763

Employee: Richard G. Okray

Job Title: Truck Driver

Department: Highway Department

Date of Incident: 07/09/2012

Incident/Activity: The Petitioner was struck by a large lawn mower, injuring his lower back.

Accidental Injuries: Lower back

Petition and Order No: 15 WC 01311

Claim Amount: \$5,344.12

Attorney: Rachael Sinnen of Elfenbaum, Evers & Amarilio, P.C

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0764

Employee: Sherice Pratt

Job Title: Health Advocate

Department: Stroger Hospital

Date of Incident: 01/31/2013 and 04/15/2011

Incident/Activity: The Petitioner slipped and fell to the floor, injuring her back. The Petitioner slipped and fell to the floor, injuring her back

Accidental Injuries: Back

Petition and Order No: 13 WC 03792 and 11 WC 18030

Claim Amount: \$11,542.00

Attorney: Donna Zadeikis of DePaolo, Zadeikis & Gore

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0766

Employee: Usher Sawyer

Job Title: Laborer

Department: Highway Department

Date of Incident: 12/02/2014

Incident/Activity: The accident occurred as the Petitioner was picking up tree limbs, which caused an injury to his left foot when he stepped into a hole. Accidental Injuries: Left foot

Petition and Order No: 14 WC 41814

Claim Amount: \$24,561.36

Attorney: Ian Elfenbaum of Elfenbaum, Evers & Amarillo, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/11/2010 (pending); 10/21/2008 (pending); 05/04/2005 and 02/25/2005 (\$10,000.00)

This Workers' Compensation Claims was approved.

16-0767

Employee: Cleoma Scott

Job Title: Probation Officer

Department: Chief Judge

Date of Incident: 07/06/2011 and 11/15/2015

Incident/Activity: On each accident date, the Petitioner's chair got caught in a groove in the floor, causing the Petitioner to fall to the floor on her right knee, which required surgery.

Accidental Injuries: Right knee

Petition and Order No: 11 WC 38504 and 07 WC 20763

Claim Amount: \$41,280.00

Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0898

Employee: Otha Stokes

Job Title: Driver

Department: Highway Department

Date of Incident: 11/19/13 and 05/12/14

Incident/Activity: The Petitioner was lifting logs and lifting bags of cement while working.

Accidental Injuries: Low back strains

Petition and Order No: 14 WC 21797 & 14 WC 21798

Claim Amount: \$24,000.00

Attorney: John W. Turner of Law Offices of John W. Turner

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/01/07, \$27, 263.18 11/19/01, \$32,114.00

This Workers' Compensation Claims was approved.

16-0903

Employee: Harold Teasley

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 09/10/10

Incident/Activity: The Petitioner fell while controlling a disturbance.

Accidental Injuries: ligament damage to his left wrist requiring several surgeries

Petition and Order No: 10 WC 47102

Claim Amount: \$24,500.00

Attorney: Neil B. Strom of Strom & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/27/10 (\$24,500.00)

This Workers' Compensation Claims was approved.

16-0904

Employee: Harold Teasley

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/27/10

Incident/Activity: The Petitioner injured his left hand while restraining inmates.

Accidental Injuries: Left hand

Petition and Order No: 10 WC 47103

Claim Amount: \$24,500.00

Attorney: Neil B. Strom of Strom & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/10/10 (\$24,500.00) **This Workers' Compensation Claims was approved.**

16-0905

Employee: Lisa Ziarko-Smith

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 11/23/13

Incident/Activity: The Petitioner was restraining a combative detainee when she injured her right knee.

Accidental Injuries: Right knee ligament tear requiring surgery

Petition and Order No: 14 WC 14189

Claim Amount: \$33,886.69

Attorney: Bryan Shell of Block, Klukas, Manzella & Shell, P.C.

Date of Subcommittee Approval: 10/06/15

Prior/pending claims: None

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES

16-0637

Responsible Party: South Suburban Special Recreation Association, owner and Karen, Wolske, driver, 19910

80th Avenue, Tinley Park, Illinois

Damage: Cook County Sheriff's Court Services vehicle

Date of Accident: 09/08/215

Location: 777 Kedzie Avenue, Flossmoor, Illinois

Amount: \$1,476.92

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012518

Department: Cook County Sheriff's Court Services Department

Account: (499-444)

This Subrogation Recoveries was approved.

16-0689

Responsible Party: Dana McDermott, owner and Michael McDermott, driver, 2202 Flossmoor, Flossmoor, Illinois

Damage: Cook County Sheriff's Police department vehicle

Date of Accident: 04/02/2015

Location: 167th & Troy, Markham, Illinois

Amount: \$976.84

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012080

Department: Cook County Sheriff's Police Department

Account: (499-444)

This Subrogation Recoveries was approved.

SELF-INSURANCE CLAIMS

16-0830

Department: Department of Corrections

Claim Number: 97011905

Claim Payment: \$4,065.54

Account Number: 499-826

Fixed Charges Department: 899

Claimant: Founders Insurance a/s/o Anyssa Harris

Property Damage/Bodily Injury: 2003 Saturn L200

County Driver: Patricia Horne

Unit/Plate Number: 7070

Prior Accidents: 0

Date of Accident: 03/05/2015

Location: 798 W. 63rd St., Chicago, IL

Incident/Activity: Cook County Sheriff's vehicle was making a right turn near 798 W. 63rd St. in Chicago and struck the claimant's parked vehicle causing damages to its front end. Investigated by: CCMSI

This Self-Insurance Claims was approved.16-0831

Department: Office of the Sheriff

Claim Number: 97012418

Claim Payment: \$2,850.25

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Vengroff Williams a/s/o James Mason

Property Damage/Bodily Injury: 1973 Triumph TR-6

County Driver: Brad Curry

Unit/Plate Number: 9259

Prior Accidents: 0

Date of Accident: 09/01/2015

Location: 1479 W. Taylor, Chicago, IL

Incident/Activity: Cook County Sheriffs vehicle was pulling from a parking space in front of 1479 W. Taylor in Chicago and struck the claimants vehicle causing damages to its front bumper and right fender. Investigated by: CCMSI]

This Self-Insurance Claims was approved.16-0833

Department: Police Department

Claim Number: 97012412

Claim Payment: \$665.06

Account Number: 499-826

Fixed Charges Department: 499
Claimant: Catherine Fitzgerald
Property Damage/Bodily Injury: 2011 Nissan Altima
County Driver: Daniel Strong
Unit/Plate Number: 8163
Prior Accidents: 0
Date of Accident: 08/26/2015
Location: 1311 Maybrook Sq., Maywood, IL
Incident/Activity: Cook County Sheriff's Police vehicle was backing into a parking space and struck the claimant's parked vehicle causing damages to its rear bumper and left tail light. Investigated by: CCMSI
This Self-Insurance Claims was approved.

16-0834

Department: Court Services Division
Claim Number: 97011903
Claim Payment: \$739.45
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Thomasz Stankiewski
Property Damage/Bodily Injury: 2011 Mazda CX7
County Driver: Carmen Tate
Unit/Plate Number: 8342
Prior Accidents: 0
Date of Accident: 02/28/2015
Location: 3757 N Oketo, Chicago, IL
Incident/Activity: Cook County Court Services vehicle was parking near 3757 N Oketo in Chicago and struck the claimant's parked vehicle causing damages to its rear bumper. Investigated by: CCMSI
This Self-Insurance Claims was approved.

16-0845

Department: Police Department
Claim Number: 97012524
Claim Payment: \$1,179.22
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Aurora Esposito-Bolociuch
Property Damage/Bodily Injury: 2010 Chevrolet Impala
County Driver: Ronald Russell
Unit/Plate Number: 8345
Prior Accidents: 0
Date of Accident: 09/10/2015
Location: 2121 W. Harrison, Chicago, IL

Incident/Activity: Cook County Sheriff's Police was backing out of a parking space at 2121 W. Harrison in Chicago and struck the claimant's parked vehicle causing damages to its left quarter panel and rear bumper.

Investigated by: CCMSI

This Self-Insurance Claims was approved.

PROPOSED SETTLEMENTS

16-0862

Case: Leon Smith v County of Cook

Case No: 13 L 1147

Settlement Amount: \$1,450,000.00

Fixed Charges Department: 899 (Health)

Payable to: Leon Smith and Motherway and Napleton, LLC, his attorneys

Litigation Subcommittee Approval: 12/15/2015

Subject matter: Medical malpractice during abdominal surgery.

This Proposed Settlements (Medical Litigation) was approved.

16-0878

Proposed Settlements

Case: Calhoun v. Cook County

Case No: 14 C 2631

Settlement Amount: \$8,500.00

Fixed Charges Department: 899 (Health)

Payable to: Diontae Calhoun and Stowell & Friedman, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0879

Case: Dillard v. Bolton

Case No: 14 C 4749

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Herman Dillard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0880

Case: Watkins v. Polk, et al.
Case No: 15 C 1476
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dontrell Watkins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0881

Case: Johnson v. Dart, et al.
Case No: 15 C 5673
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jacqueline Johnson and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations **This Proposed Settlements (Torts and Civil Rights) was approved.**

16-0883

Case: Goods v. Valenta, et al.
Case No: 13 C 8815
Settlement Amount: \$80,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thadieus Good and Lee and Breen
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0884

Case: Smith v. Dart

Case No: 14 C 1169

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ice Miller LLP Client Trust Account for the benefit of Donald A. Smith

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0888

Case: Hendricks v. Dart, et al.

Case No: 14 C 8590

Settlement Amount: \$18,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Milus Hendricks

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0900

Case: Whittenburg v. Dart, et al.

Case No: 15 C 3010

Settlement Amount: \$3,750.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Garrett Whittenburg and Kenneth N. Flaxman

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0901

Case: Brack v. Village of Dolton, et al.

Case No: 10 L 9411

Settlement Amount: \$6,000,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: \$3,300,000.00 to Kenyatta Brack, as Special Administrator of the Estate of Kenyatta Brack, Jr., Deceased and Power Rogers & Smith, P.C.; \$2,700,000.00 to BHG Structured Settlements, Inc.

Litigation Subcommittee Approval: 11/24/2015

Subject matter: Allegations of a wrongful death

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0869

Case: Deborah Daly v. Cook County Sheriff's Dept., et al.
Case No: 2011 L 51060
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Deborah Daly and Frank Andreou of Andreou & Casson, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of employment discrimination

This Proposed Settlements (Labor and Employment) was approved.

16-0868

Case: Echols v. Altez, et. al.
Case No: 13-C-1499
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Hasaan Echols
Litigation Subcommittee Approval: N/A
Subject matter: allegations of Civil rights violation

This Proposed Settlements (Conflicts) was approved.

PATIENT/ARRESTEE CLAIMS

16-0844

The Department of Risk Management is submitting invoices totaling \$1,578.77 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEE INJURY COMPENATION CLAIMS

16-0875

The Department of Risk Management is submitting invoices totaling \$561,425.95 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion carried.

16-0794

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 11/30/2015

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 11/30/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Revenue Report be received and filed. The motion carried.

16-0002

Department: CCHHS

Request: Receive & File

Report Title: December Monthly Report

Report Period: December 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Revenue Report be received and filed. The motion carried.

**16-0591
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS**

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2016

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2016, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2016, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2016 Tax Levy by Fund together with additional columns captioned: "Annual Tax Levy", "Appropriation Allowance for Uncollected Taxes" and "Net Tax Levy for Appropriation "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED, AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$15,640,899, an expiring incentives sum of \$695,668, and a new-property value capture sum of \$15,137,220, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2016 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$751,957,329, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2016 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2016 duly adopted by the Board of Commissioners of Cook County on November 18, 2015, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2016.

As provided in the Fiscal Year 2016 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2016 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Corporate Purposes Fund	\$7,825,316	\$169,879	\$7,556	\$164,408	\$8,167,159
Public Safety Fund	178,718,789	\$3,879,787	\$172,563	\$3,754,847	\$186,525,986
County Health Fund	119,753,400	\$2,599,714	\$115,629	\$2,515,996	\$124,984,738
Bond and Interest Funds	239,536,046	\$5,200,062	\$231,286	\$5,032,606	\$250,000,000
Employees Annuity & Benefit Fund	132,519,601	\$2,876,854	\$127,955	\$2,784,211	\$138,308,621
Election Fund	42,130,390	\$914,604	\$40,679	\$885,151	\$43,970,825
Total	\$720,483,542	\$15,640,899	\$695,668	\$15,137,220	\$751,957,329

Effective date: This Ordinance shall be in effect immediately upon adoption

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance be approved. The motion carried.

**16-0686
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A LINE OF CREDIT AND
RELATED DOCUMENTS AND THE ISSUANCE OF ONE OR MORE PROMISSORY NOTES
IN CONNECTION THEREWITH**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, Resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Board hereby determines it to be advisable and in the best interests of the County that the County:

(1) authorize the execution and delivery of an agreement for a line of credit to provide funds for the punctual payment of the necessary expenses incurred by the County for its corporate purposes; and

(2) authorizes the issuance of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such agreement; and

WHEREAS, the Board now expressly determines that it is advisable and in the best interests of the County that an agreement be executed and that one or more such notes be issued; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now adopts this Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

Section 1.1. Definitions.

A. The following words and terms are defined in the preambles hereto:

Act

Board

County

B. The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

Advance for Value means a receipt of funds by the County under the Agreement and relative to the Note which is a loan advance on and partial purchase price consideration for the Note, to be evidenced as provided in the Note form.

Agreement means the Revolving Credit Agreement by and between the County and the Purchaser in substantially the form attached hereto as *Exhibit A* providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.

Chief Financial Officer means the Chief Financial Officer of the County.

Designated Officer means the President, Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer.

Face Amount means the authorized maximum amount of the Note, as stated on its face.

Fixed Rate Note means a Note bearing interest at a fixed rate percent per annum.

Floating Rate Note means a Note bearing interest at a rate percent per annum which is subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for in the Agreement.

Maturity Date means the date on which the principal of the Note is due and owing under the Agreement.

Note Order means the Note Order and Notification of Sale to be executed by the Chief Financial Officer and setting forth certain details of the Agreement and the Note as hereinafter provided.

Note Register means the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

Note Registrar means the institution or person so designated and defined in the Note Order, or successors or assigns.

Ordinance means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Paying Agent means the institution, having fiduciary power, or person so designated and defined in the Note Order, or successors or assigns.

Purchase Price means the price paid to the County by the Purchaser for the Note.

Purchaser means BMO Harris Bank N.A., the purchaser of the Note as so identified in the Note Order.

Regular Record Date means the fifteenth day before any interest payment date on the Note or such other date as may be provided in the Note Order.

Section 1.2. Severability of Invalid Provisions.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 1.3. Short Title.

This Ordinance may hereafter be cited by the County or hereinafter referred to as the "2015 Line of Credit Ordinance."

ARTICLE II. DETERMINATIONS OF THE COUNTY

Section 2.1. Findings.

The Board hereby finds and determines that

(A) all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporates them into this Ordinance by this reference;

(B) this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970;

(C) it is advisable and in the best interests of the County that the County adopt this Ordinance;

(D) it is advisable and in the best interests of the County that the Agreement be executed so as to provide for the punctual payment of necessary expenses incurred by the County for its corporate purposes; and

(E) the execution of the Agreement, the borrowing of money for the purposes authorized therein and the issuance of the Note is for a proper public purpose and is in the public interest.

Section 2.2. Execution of the Agreement Authorized.

The County is hereby authorized to enter into the Agreement with the Purchaser in substantially the form attached hereto as *Exhibit A* with only such changes as shall be approved by the Chief Financial Officer. The Chief Financial Officer be, and hereby is, authorized, empowered and directed to execute the Agreement in final form and his execution thereof shall constitute conclusive evidence of the approval of any and all terms contained in the Agreement by the Board. The County Clerk be, and hereby is, authorized, empowered and directed to attest the Agreement in the name, for and on behalf of the County, and thereupon to cause the Agreement to be delivered to the counterparty thereto. The Agreement (as executed) is entered into to provide for the loan of the proceeds of the Note to the County and the use of such proceeds for the punctual payment of general corporate purposes and to pay the costs of issuing the Note, in the manner and with the effect therein provided. From and after the execution and delivery of the Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed. The Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County Clerk.

Section 2.3. General Obligation Note Authorized.

For the purposes aforesaid, the Note is hereby authorized to be issued as a drawdown note in the aggregate principal amount of not to exceed \$100,000,000. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Note. The Note shall be a direct and general obligation of the County and, unless paid from other sources, the County shall be obligated to levy ad valorem taxes upon all taxable property in the County for the payment of the Note and the interest thereon, without limitation as to rate or amount.

Section 2.4. Note Details.

The Note shall be issued in the principal amount of not to exceed \$100,000,000 and shall bear such title and series designation as the Chief Financial Officer shall determine in the Note Order. The Note may be a Fixed Rate Note or a Floating Rate Note as provided in the Note Order. The Note shall be dated as of the first Advance for Value on the Note or as otherwise provided in the Agreement (any such date being the "Dated Date"), and the amount of the Note issued, being the sum of the amounts as shown as Advances for Value on the Note, not in excess of the Face Amount, less in each case principal payments made from time to time thereon, shall be the "Outstanding Principal Amount" of the Note. The Principal Amount of the Note from time to time outstanding shall bear interest at not to exceed a rate per annum which is equal to the greater of (i) ten percent (10.00%) and (ii) the maximum rate of interest established, from time to time, in connection with general obligation debt of the County payable from ad valorem property tax receipts, subject to the recapture provisions of the Agreement; with interest payable on such date or dates as provided in the Agreement, upon any prepayment and on the Maturity Date. The Maturity Date shall be not later than March 1, 2019.

The Note shall bear interest on the Outstanding Principal Amount from time to time at the rate provided, in each case from the time advanced until duly paid or provided for.

The principal of and interest on the Note shall be payable in lawful money of the United States of America to the registered owner of this Note as shown on the Note Register as of the Regular Record Date.

If so provided in the Note Order, the Note may be redeemable or repayable prior to maturity at the option of the County, in whole or in part on any date, upon such terms and at such times and at a redemption or prepayment price of par plus accrued interest to the date of redemption or prepayment, as determined by the Chief Financial Officer at the time of the sale thereof.

The Note shall have be substantially in the form attached to the Agreement and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President of the Board or the Chief Financial Officer and County Clerk, as they shall determine, and in case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The execution by the County of the fully registered Note shall constitute full and due authorization of the Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver the Note. The

person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or the owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note shall have thereon a certificate of authentication duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance. The certificate of authentication on the Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar.

Section 2.5.Sale and Delivery of Note.

The Chief Financial Officer is hereby authorized to sell all or any portion of the Note to the Purchaser from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed and on such terms as he may deem to be in the best interests of the County. Nothing contained in this Ordinance shall limit the sale of the Note or any portion thereof or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Subsequent to the sale of the Note or subsequent to the sale of any portion thereof, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Board identifying (i) the terms of the sale, (ii) the amount, if any, of the Note being sold as a Floating Rate Note, (iii) the Dated Date, (iv) the aggregate principal amount of the Note sold, (v) the repayment schedule for the principal of and interest on the Note, (vi) the optional redemption provisions, if any, applicable to the Note and (vii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Note, and thereafter the Note as so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Agreement and the transactions contemplated thereby and to effect the issuance and delivery of the Note, and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board.

Section 2.6.Use of Proceeds, Limit on Authority to Draw Funds.

The proceeds of the Note shall be used to provide funds for the payment of necessary expenses incurred for the general corporate purposes of the County and costs of issuance of the Note and to that end shall be set aside in the Working Cash Fund (the "Working Cash Fund") and shall be used to pay the general corporate expenses of the County in accordance with customary disbursement procedures of the County. Alternatively, the Chief Financial Officer may allocate the proceeds of the Note to one or more other funds or accounts of the County now in existence. The County by its Board reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Working Cash Fund or its

accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County. In no event may more than \$18.5 million in total be drawn from the Line of Credit unless the Board through Resolution expressly approves the draw of an identified additional sum.

Section 2.7.Financing Team Approved.

The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the Line of Credit transaction is hereby expressly approved:

Capacityname of Institution or Firm

LenderBMO Harris Bank, NA

Legal CounselKatten Muchin Rosenman, LLP

Co-Legal CounselHardwick Law Firm, LLC

ARTICLE III.MISCELLANEOUS

Section 3.1.Ratification of Acts.

All acts of the Board, the Designated Officers and the officers and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

Section 3.2.Superseder.

All Ordinances, Resolutions, motions, orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby superseded.

Section 3.3.Ordinance to Constitute a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owner of the Note. This Ordinance shall constitute full authority for the issuance of the Note and the execution and delivery of the Agreement on behalf of the County.

Effective date: This Ordinance shall be in effect operative, effective and valid immediately upon its passage and approval.

Approved and adopted this 13th of January 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance be approved. The motion carried

ZONING AND BUILDING COMMITTEE MEETING OF JANUARY 13, 2016

16-0864

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V 15-58

Township: Lyons

County District: 17

Property Address: 1231 62nd Place, LaGrange Highlands, Illinois

Property Description: The Subject Property consists of approximately 0.40 acre and is generally located on the south side of 62nd Place and approximately 112.71' west of Edgewood Avenue.

Owner: Innovative Design Ventures, LLC, 77 W. Washington, Suite 1705, Chicago, Illinois

Agent/Attorney: Hasani Steele, 77 W. Washington, Suite 1705, Chicago, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 20,000 square feet to an existing 17,600 square feet. This variance is sought in order to bring existing lot conditions into compliance and allow for the construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Mr. Glenn Georgen, 1302 62nd Place, LaGrange Highlands, Illinois, neighbor

History:

Zoning Board Hearing: 12/16/2015

Zoning Board Recommendation date: 12/16/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

Commissioner Daley voted "present".

Commissioner Fritchey voted "no".

16-0865

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V 15-59

Township: Lyons

County District: 17

Property Address: 1715 54th Street, LaGrange Highlands, Illinois

Property Description: The Subject Property consists of approximately 0.37 acre and is generally located on the south side of 54th Street and approximately 435.98' west of Harvey Avenue.

Owner: Kearney Builders, Inc - C/O Martin Kearney, 5237 Howard Avenue, Western Springs, Illinois

Agent/Attorney: Same as Above

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 20,000 square feet to an existing 16,200 square feet. This variance is sought in order to bring existing lot conditions into compliance and allow for the construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Mrs. Marie Patzelt, 1721 54th Place, LaGrange, Illinois, neighbor

History:

Zoning Board Hearing: 12/16/2015

Zoning Board Recommendation date: 12/16/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF JANUARY 13, 2016

16-0011

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Reconstructing the existing roadway to municipal standards, etc.

Location: Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview

Section: 97-A9123-05-FP

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$760,000.00

Accounts: Motor Fuel Tax Funds Account 600-585

Board Approved Date and Amount: 11/22/1998 \$5,750,000.00

Increased Amount: \$760,000.00

Total Adjusted Amount: \$6,510,000.00

Summary: Additional funding was needed due to scope expansion that included rehabilitation of Lehigh Avenue Bridge over East Lake Avenue, additional excavation, topsoil placement and restoration and the construction of a new up-sized storm sewer four junction chambers and a new water main.

16-0011

SUPPLEMENTAL RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A91, Lehigh Avenue, beginning at a point near East Lake Avenue and extending along said route in a northerly direction, then westerly along the north and south Willow Road frontage roads to Willow Road, a distance of approximately 2.13 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement consisted of the reconstruction of the existing roadway to municipal standards and included median, curb and gutter, enclosed drainage system, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and has be designated as Section: 97-A9123-05-FP; and,

BE IT FURTHER RESOLVED, that the improvement has been constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred Sixty Thousand and N0/100 Dollars (\$760,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 13, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

FINANCE SUBCOMMITTEE ON LITIGATION

16-0692

PROPOSED ORDINANCE AMENDMENT

CODE OF CONDUCT FOR SETTLEMENTS IN THE FINANCE SUBCOMMITTEE ON LITIGATION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part 1 General Ordinances, Chapter 2 - Administration, Article 3 - County Board, Division 2 - Rules of Organization and Procedure, Section 2-103 of the Cook County Code is hereby amended as follows:

(e) Specific Rules for Finance Subcommittee on Litigation. The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above, submit the following:

1. Any legal conflicts of interest of any party to the suit, as well as opposing counsel, of which the State's Attorney's Office is aware at the time it makes its settlement recommendation;
2. The current employment status of employee stakeholders named in the proposed settlement;
3. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation; and
4. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year; and
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment status of such employees and any resulting disciplinary actions.

Further, on or before the submittal deadline for the Subcommittee meeting at which a proposed settlement of \$500,000.00 or more will be discussed, the State's Attorney's Office shall provide the Director of the Cook County Department of Human Rights and Ethics ("Director") with the following information for each such settlement:

1. The identity of all counsel appearing in the case and their respective firms;
2. A copy of the complaint, with the case number;
3. The name of each party and, for individual County defendants, their employer; and
4. The Assistant State's Attorney(s) responsible for the case.

At such Subcommittee meeting, the Director shall report to the Subcommittee any potential issues arising under the Cook County Ethics Ordinance presented by the proposed settlement based on the information provided to the Director by the State's Attorney's Office.

Effective date: This ordinance shall be in effect immediately upon adoption.

This item was deferred.

16-1023

Sponsored by: PETER N. SILVESTRI and LUIS ARROYO JR

PROPOSED RESOLUTION**TO REVIEW RECOMMENDATIONS OF THE LEAGUE OF WOMEN VOTERS OF COOK COUNTY
IN ITS REPORT REGARDING PRE-TRIAL SYSTEMS**

WHEREAS, the issue of pre-trial processes is of paramount importance to the criminal justice system of Cook County; and

WHEREAS, the League of Women Voters of Cook County commissioned a study to evaluate the effectiveness and fairness of the pre-trial operation of the County's criminal justice system; and

WHEREAS, the League's study, spanning more than eighteen months, coincided with nationwide public pressure to reduce the number of individuals in jail and in prison and to investigate alternatives to incarceration; and

WHEREAS, a number of issues have arisen with respect to bond court, pre-trial assessment, diversion programs, mental illness, and collaboration among public officials, their offices, and other stakeholders; and

WHEREAS, the study included interviews with a wide variety of people and uncovered consensus on a range of issues impacting the pre-trial system.

NOW, THEREFORE, BE IT RESOLVED, that the Pre-Trial Systems Report of the Criminal Justice Interest Group, League of Women Voters of Cook County, be referred to the Criminal Justice Committee of the Cook County Board of Commissioners for analysis and discussion.

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Resolution be referred to the Criminal Justice Committee. The motion carried.

16-1065

PROPOSED RESOLUTION

Sponsored by: JESÚS G. GARCÍA, County Commissioner

CALLING FOR THE DIGNIFIED TREATMENT OF CENTRAL AMERICAN ASYLUM SEEKERS**PROPOSED RESOLUTION SUBSTITUTE TO ITEM 16-1065****RESOLUTION CALLING FOR THE DIGNIFIED TREATMENT OF CENTRAL AMERICAN ASYLUM SEEKERS**

WHEREAS, Cook County is a "Fair and Equal County for Immigrants," as defined in 07-R-240; and

WHEREAS, Cook County is home to over one million immigrants with residents from Latin America, Asia, Europe and Africa; and

WHEREAS, Cook County has benefitted culturally, socially and economically from the diversity of its residents; and

WHEREAS, the Central American countries of El Salvador, Guatemala, and Honduras have some of the world's highest rates of violence, causing a refugee crisis; and

WHEREAS, Hundreds of thousands of Central Americans have been displaced by endemic violence, the majority of whom are women and children; and

WHEREAS, Violence against women and children is pervasive and the Central American governments have failed to protect their citizens; and

WHEREAS, The number of asylum applications from Central American countries to neighboring countries has increased thirteen fold since 2008; and

WHEREAS, Families and Children, most without access to legal counsel have received removal orders without having meaningful opportunities to explain their need for legal protection to an immigration judge; and

WHEREAS, Many of these families and children may be eligible for immigration reprieve if they are allowed to present their cases to the Board of Immigration Appeals; and

WHEREAS, Immigration and Customs Enforcement (ICE) began conducting raids during the 2016 New Year's holiday targeting Central American families fleeing violence and children as young as four-years-old; and

WHEREAS, Central American asylum seekers should be treated with the dignity, care and compassion that every person deserves; and

WHEREAS, immigration raids perpetuate pervasive fear within Cook County, sow distrust of local law enforcement and raise concerns regarding civil rights violations; and

WHEREAS, Immigration and Customs Enforcement (ICE) recent raids threatens the health of the immigrant community and all Cook County residents by creating an atmosphere of fear and distrust of governmental authority; and

WHEREAS, These raids violate basic human rights and threaten the health of all Cook County Residents in addition to immigrant communities by disrupting clinical, public health and public safety services as recognized by the American Public Health Association; and

WHEREAS, ICE raids create unnecessary stress and trauma and re-enforce a policy of structural racism that isolates immigrants; and

WHEREAS, Cook County Ordinance 11-O-73 sets out a policy outlining the proper boundaries of the relationship between Cook County personnel and officials and Immigration and Customs Enforcement (ICE).

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board Of Commissioners hereby reaffirm its commitment to remain a safe place for residents of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby denounces such raids and urges local law enforcement to abide by existing laws governing interaction with ICE including Cook County Ordinance 11-O-73.

A motion was made by Commissioner García, seconded by Commissioner Daley, that this Resolution be accepted as substituted. The motion carried.

A motion was made by Commissioner García, seconded by Commissioner Daley, that this Resolution be referred to the Criminal Justice Committee as substituted. The motion carried.

16-1090

PROPOSED RESOLUTION

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE and JEFFREY R. TOBOLSKI, County Commissioners

REQUEST FOR FINANCE COMMITTEE HEARING ON COOK COUNTY 2016 REVENUE SHORTFALLS CAUSED BY FAILURE OF THE STATE OF ILLINOIS TO FUND STATE GRANTS AND OTHER PAYMENTS

WHEREAS, the most recent revenue report shows that the State of Illinois owes the County of Cook over \$90 million dollars in grants and other payments for services outside of the health care budget for the 2016 Budget; and

WHEREAS, the State of Illinois owes the Cook County Health and Hospital System various funds.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee should hold a hearing and accomplish the following:

1) Have the Chief Financial Officer prepare a report on all state grants and other State of Illinois revenues that impact the 2016 Budget of Cook County. Such report will include the details of grant programs, the number of people served and the number of employees paid by such grants.

2)Have the Budget Director prepare a report on what actions can be taken to balance the 2016 budget of Cook County if state support is withheld.

3)Have the Cook County Health and Hospital System prepare a report on all state related funds owed and what impact nonpayment or late payment will have on the Cook County Health and Hospital System.

4)Develop a plan for keeping the 2016 Budget balanced despite the failure of the State of Illinois making essential payments.

The meeting shall take place on or before February 9, 2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Resolution be referred to the Finance Committee. The motion carried.

BID OPENING

December 16, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, December 16, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-15121 (121343)	UNIDEN HOME PATROL SERIES DIGITAL HANDHELD SCANNERS	SHERIFF – H.I.D.T.A.
1581-15107	ELISA PLATE READER & ACCESSORIES	OFFICE OF THE MEDICAL EXAMINER
1581-15123	WIRE SECURITY SHELF CART	HAWTHORNE WAREHOUSE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 18, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, December 18, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1555-15033	CRIMINAL COURT 5 ADMINISTRATION BUILDING RENOTAION OF FLOORS 7, 8 & 9	OFFICE OF CAPITAL PLANNING & POLICY
1511-15002	RAPE CRISIS CENTER SERVICES	OFFICE OF THE SHERIFF
1525-15011	DISPOSABLE KITCHEN SUPPLIES	JUVENILE TEMPORARY DETENTION CENTER

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 23, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under

my supervision on Wednesday, December 23, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14645	COUNTYWIDE ELEVATORS ESCALATORS, DUMBWAITERS, WHEELCHAIR LIFTS AND RELATED EQUIPMENT, MAINTENANCE AND REPAIR	VARIOUS COOK COUNTY DEPARTMENTS
1581-15109	REPAIR, INGERSOLL RAND PUMP	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 30, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, December 30, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
155-14935	NEW CHILDREN'S ADVOCACY ROOMS	CAPITAL PLANNING AND POLICY
1511-14704	EQUIPMENT RENTAL, ASSOCIATED EQUIPMENT AND	VARIOUS COOK COUNTY AGENCIES

	ASSOCIATED SERVICES	
1584-15103	TRANSPORTATION AND CREMATION SERVICES FOR INDIGENT DECENDENTS	OFFICE OF THE MEDICAL EXAMINER
1545-15055	PORTABLE WATER COOLED AIR CONDITIONERS	DEPT. OF FACILITIES MANAGEMENT
1545-14508R	ARROW BOARDS	DEPT. OF TRANSPORTATION AND HIGHWAYS
1545-15083	PANASONIC CAMERAS AND LENSES	DEPT. OF FACILITIES MANAGEMENT
1581-14929 (120415)	OCE PLOTWAVE 340/360 LARGE FORMAT PRINTER WITH MAINTENANCE	OFFICE OF THE COUNTY CLERK

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 8, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 8, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-15125	MATTRESSES WITH INTEGRATED PILLOW	SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Steele that the meeting do now adjourn to meet again at the same time and same place on February 10, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.


